

Select Committee Agenda



Housing Select Committee Tuesday, 12th January, 2016

You are invited to attend the next meeting of **Housing Select Committee**, which will be held at:

**Committee Room 1, Civic Offices, High Street, Epping
on Tuesday, 12th January, 2016
at 5.30 pm .**

**Glen Chipp
Chief Executive**

**Democratic Services
Officer**

M Jenkins, Directorate of Governance
email: democraticservices@eppingforestdc.gov.uk Tel:
01992 564607

Members:

Councillors S Murray (Chairman), A Mitchell (Vice-Chairman), K Chana, R Gadsby, L Girling, S Kane, J Lea, C Roberts, B Rolfe, G Shiell and J H Whitehouse

SUBSTITUTE NOMINATION DEADLINE:

16:30

1. APOLOGIES FOR ABSENCE

2. SUBSTITUTE MEMBERS (MINUTE ITEM 39 - 23.7.02)

(Director of Governance) To report the appointment of any substitute members for the meeting.

3. NOTES OF THE LAST MEETING (Pages 3 - 12)

To agree the notes of the last select committee meeting held on 10 November 2015 (attached).

4. DECLARATIONS OF INTEREST

(Director of Governance) To declare interests on any items on the agenda.

In considering whether to declare a pecuniary or non-pecuniary interest under the Code of Conduct, Overview and Scrutiny members are asked to pay particular

attention to paragraph 11 of the Code in addition to the more familiar requirements.

This requires the declaration of a pecuniary or non-pecuniary interest in any matter before an Overview and Scrutiny Committee which relates to a decision of or action by another Committee or Sub-Committee of the Council, a Joint Committee or Joint Sub-Committee in which the Council is involved and of which the Councillor is also a member.

Paragraph 11 does not refer to Cabinet decisions or attendance at an OS meeting purely for the purpose of answering questions or providing information on such a matter.

5. TERMS OF REFERENCE/WORK PROGRAMME (Pages 13 - 22)

(Chairman/Lead Officer) Attached is the draft proposed Terms of Reference and Work Programme for the Select Committee. The Select Committee will receive a brief presentation from the Lead Officer for the Select Committee on identifying the relevant priorities and work areas for 2015/16. These drafts will be recommended to the Overview and Scrutiny Committee for approval.

6. HOUSING SERVICE STRATEGIES (Pages 23 - 30)

(Director of Communities) To consider the attached report.

7. HOUSING STRATEGY KEY ACTION PLAN 2015 - 2016 (Pages 31 - 54)

(Director of Communities) To consider the attached report.

8. PROPOSED COUNCIL RENT INCREASE 2016/17 (Pages 55 - 56)

(Director of Communities) To consider the attached report.

9. FUTURE MEETINGS

The next scheduled meeting of the Select Committee will be held on Tuesday 8 March 2016 at 5.30p.m. in Committee Room 1.