

Select Committee Agenda



Housing Select Committee Tuesday, 10th November, 2015

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, 10th November, 2015
at 5.30 pm .**

**Glen Chipp
Chief Executive**

**Democratic Services
Officer**

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 5 - 10)

To agree the notes of the last select committee meeting held on 16 June 2015 (attached).

4. DECLARATION OF INTERESTS

(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 OS 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 11 - 18)

(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. PRESENTATION ON THE CURRENT AND FUTURE APPROACH TO DEALING WITH PRIVATE EMPTY PROPERTIES

To receive a presentation on the current and future approach to dealing with private empty properties. Sally Devine will give an overview of the current situation regarding empty properties in the district within the context of the national and regional picture; to highlight the main issues; to explore the priorities for action and the best approach to take with a view to producing a new Empty Property Strategy.

7. RESULTS OF THE STAR TRIENNIAL TENANT SATISFACTION SURVEY (Pages 19 - 26)

(Director of Communities) To consider the attached report and appendix.

8. RESPONSE TO DCLG CONSULTATION ON MANDATORY "PAY TO STAY" SCHEME (Pages 27 - 38)

(Director of Communities) To consider the attached report and appendix.

9. HOUSING SERVICE STRATEGY ON HARASSMENT (3 YEAR REVIEW) (Pages 39 - 52)

(Director of Communities) To consider the attached report and appendix.

10. FUTURE APPROACH TO HOUSING SERVICE STRATEGIES (Pages 53 - 56)

(Director of Communities) To consider the attached report.

11. SIX MONTH REVIEW OF THE HRA FINANCIAL PLAN (Pages 57 - 78)

(Director of Communities) To consider the attached report and appendix.

12. SIX MONTHLY PROGRESS REPORT ON HOUSING BUSINESS PLAN ACTION PLAN (Pages 79 - 88)

(Director of Communities) To consider the attached report and appendix.

13. KEY PERFORMANCE INDICATORS 2015/16 - QUARTER 1 AND 2 (Q1 AND Q2) PROGRESS (Pages 89 - 124)

(Director of Communities) To consider the attached report and appendix.

14. FUTURE MEETINGS

The next scheduled meeting of the Select Committee will be held on Tuesday 12 January 2016 at 5.30p.m. in Committee Room 1 and then on:

- Tuesday 8 March at 5.30p.m. in Committee Room 1.