### Scrutiny Standing Panel Agenda



# Housing Scrutiny Standing Panel Thursday, 27th April, 2006

Place: Council Chamber, Civic Offices, High Street, Epping

**Time**: 5.00 pm

**Democratic Services** Adrian Hendry, Research and Democratic Services

Officer: Tel.01992 56 4246 email: ahendry@eppingforestdc.gov.uk

Members:

Councillors S Murray (Chairman), Mrs R Gadsby (Vice-Chairman), K Angold-Stephens, R Chidley, P Gode, Mrs A Grigg, Mrs J Lea, L Martin, Mrs S Perry, T Richardson and Mrs J H Whitehouse

Epping Forest Tenants & Leaseholders Federation: Mrs M Carter

#### PLEASE NOTE THAT THIS MEETING IS OPEN TO ALL MEMBERS TO ATTEND

#### 1. APOLOGIES FOR ABSENCE

#### 2. SUBSITUTE MEMBERS (COUNCIL MINUTE 39 - 23.7.02)

(Head of Research and Democratic Services) To report the appointment of any substitute members for the meeting.

#### 3. DECLARATION OF INTERESTS

(Head of Research and Democratic Services). To declare interests in any items on the agenda.

In considering whether to declare a personal or a prejudicial interest under the Code of Conduct, Overview & Scrutiny members are asked pay particular attention to paragraph 11 of the Code in addition to the more familiar requirements.

This requires the declaration of a personal and prejudicial 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.

#### 4. NOTES OF LAST MEETING - 3 MARCH 2006 (Pages 3 - 8)

Attached.

#### 5. TERMS OF REFERENCE / WORK PROGRAMME (Pages 9 - 14)

(Chairman/Lead Officer) The Overview and Scrutiny Committee has agreed the Terms of Reference of this Panel and associated Work Programme. This is attached. The Panel are asked at each meeting to review both documents.

#### 6. BEST VALUE SERVICE REVIEW OF HOUSING SERVICES (Pages 15 - 40)

To note the fourth six-monthly progress report on the Housing Service Development Plan.

#### 7. HOUSING REVENUE ACCOUNT BUSINESS PLAN 2006 (Pages 41 - 156)

To consider the attached Housing Revenue Account Business Plan 2006 before it is presented to the Portfolio Holder for formal consideration and adoption.

## 8. REPORTS TO BE MADE TO THE NEXT MEETING OF THE OVERVIEW AND SCRUTINY COMMITTEE

To consider which reports are ready to be submitted to the Overview and Scrutiny Committee at its next meeting.

#### 9. FUTURE MEETINGS

To note the forward programme of meeting dates for the Panel in the new municipal year, they are:

27 July 2006 31 October 2006 30 January 2007 30 April 2007.