Scrutiny Standing Panel Agenda



Housing Scrutiny Standing Panel Tuesday, 13th March, 2012

Place: Committee Room 1, Civic Offices, High Street, Epping

Time: 5.30 pm

Democratic Services Mark Jenkins (The Office of the Chief Executive)

Officer: Tel: 01992 564607 Email:

democraticservices@eppingforestdc.gov.uk

Members:

Councillors S Murray (Chairman), A Mitchell MBE (Vice-Chairman), Ms R Brookes, K Chana, Mrs A Grigg, Ms J Hart, Mrs S Jones, W Pryor, D Stallan, H Ulkun and Mrs J H Whitehouse

SUBSTITUTE NOMINATION DEADLINE:

16:30

1. APOLOGIES FOR ABSENCE

2. SUBSITUTE MEMBERS (COUNCIL MINUTE 39 - 23.7.02)

(Assistant to the Chief Executive) To report the appointment of any substitute members for the meeting.

3. DECLARATION OF INTERESTS

(Assistant to the Chief Executive). 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. TERMS OF REFERENCE / WORK PROGRAMME (Pages 3 - 10)

(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.

5. COUNCIL RESPONSE TO CLG CONSULTATION PAPER ON REVISED ALLOCATIONS CODE OF GUIDANCE (Pages 11 - 60)

(Director of Housing) To consider the attached report.

6. HOUSING REVENUE ACCOUNT BUSINESS PLAN KEY ACTION PLAN 2011/12 - 12 MONTH PROGRESS REPORT (Pages 61 - 70)

(Director of Housing) To consider the attached report.

7. HRA BUSINESS AND REPAIRS/MAINTENANCE BUSINESS PLANS 2012/13 (Pages 71 - 184)

(Director of Housing) To consider the attached report.

8. HOUSING DIRECTORATE'S SERVICE STRATEGIES ON EMPTY COUNCIL PROPERTIES, OLDER PEOPLE'S SERVICES & HOUSING AND NEIGHBOURHOOD MANAGEMENT (Pages 185 - 226)

(Director of Housing) To consider the attached report.

9. SOLAR PV TO COUNCIL HOUSING (Pages 227 - 230)

(Director of Housing) To consider the attached report.

10. 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.

11. FUTURE MEETINGS

To consider the forward programme of meeting dates for the Panel which are as follows:

- (a) Tuesday 24 July 2012 at 5.30p.m. in Committee Room 1;
- (b) Tuesday 23 October at 5.30p.m. in Committee Room 1;
- (c) Tuesday 29 January 2013 at 5.30p.m. in Committee Room 1; and
- (d) Tuesday 19 March at 5.30p.m. in Committee Room 1.