# Scrutiny Standing Panel Agenda



# Housing Scrutiny Standing Panel Monday, 5th March, 2012

Place:	Committee Room 1, Civic Offices, High Street, Epping
Time:	5.30 pm
Democratic Services Officer:	Mark Jenkins (The Office of the Chief Executive) 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:

# <u>16:30</u>

# 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.

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## 4. NOTES OF THE LAST MEETING (Pages 3 - 14)

To agree the notes of the last meeting of the Panel held on 31 January 2012 (attached).

#### 5. TERMS OF REFERENCE / WORK PROGRAMME (Pages 15 - 22)

(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. OUTCOME OF PRIVATE SECTOR HOUSE CONDITION SURVEY AND PROPOSED NEW PRIVATE SECTOR RENEWAL STRATEGY (Pages 23 - 88)

(Director of Housing) To consider the attached report. In addition there will be a presentation on the Private Sector House Condition Survey by Adrian Chowns on behalf of CPC Project Services LLP Project Services and a presentation on the draft Private Sector Housing Strategy by Peter Wilson of Wilson Associates.

# 7. CONSIDERATION OF PROPOSED LIST OF HOUSING IMPROVEMENTS AND SERVICE ENHANCEMENTS AND RECOMMENDATIONS TO CABINET (Pages 89 - 104)

(Director of Housing) To consider the attached report.

# 8. HOUSING STRATEGY ACTION PLAN - 6 MONTH PROGRESS REPORT (Pages 105 - 114)

(Director of Housing) To consider the attached report.

# 9. 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.

# 10. FUTURE MEETINGS

The next scheduled meeting of the Panel was Tuesday 13 March 2012 at 5.30p.m. in Committee Room 1.