

## Scrutiny Panel Agenda



### **Housing Scrutiny Panel Monday, 9th February, 2015**

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

**Committee Room 2, Civic Offices, High Street, Epping  
on Monday, 9th February, 2015  
at 5.30 pm .**

**Glen Chipp  
Chief Executive**

**Democratic Services  
Officer**

Mark Jenkins (Directorate of Governance)  
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#### **Members:**

Councillors S Murray (Chairman), Ms G Shiell (Vice-Chairman), K Chana, Mrs R Gadsby, Mrs S Jones, Mrs J Lea, C Roberts, B Rolfe, Mrs T Thomas, 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. NOTES OF THE LAST PANEL MEETINGS (Pages 11 - 30)**

To agree the notes of the last two Panel meetings held on 16 and 21 October 2014 (attached).

**6. LANDLORD ACCREDITATION SCHEME**

(Director of Communities) To receive a presentation from the Private Housing Manager Technical regarding the Landlord Accreditation Scheme.

**7. PROPOSED COUNCIL RENT INCREASE AND INCREASED SCHEME MANAGEMENT AND CARELINE CHARGES - 2015/16 (Pages 31 - 40)**

(Director of Communities) To consider the attached report.

**8. HOUSING IMPROVEMENTS AND SERVICE ENHANCEMENTS FUND - 2015/16 (Pages 41 - 52)**

(Director of Communities) To consider the attached report.

**9. NEW HOUSING STRATEGY KEY ACTION PLAN 2015/16 (Pages 53 - 64)**

(Director of Communities) To consider the attached report.

**10. KEY PERFORMANCE INDICATORS 2014/15 - QUARTER 2 PERFORMANCE (Pages 65 - 80)**

(Director of Communities) To consider the attached report.

**11. 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.

**12. FUTURE MEETINGS**

The next scheduled meeting of the Panel will be on Tuesday 24 March 2015 at 5.30p.m. in Committee Room 1.