

Scrutiny Panel Agenda



Housing Scrutiny Panel Tuesday, 24th March, 2015

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

**Committee Room 1, Civic Offices, High Street, Epping
on Tuesday, 24th March, 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 MEETING (Pages 11 - 26)

6. HOUSING REVENUE ACCOUNT (HRA) BUSINESS PLAN 2015-16 (Pages 27 - 140)

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

7. HOUSING SERVICE STRATEGY ON ANTI SOCIAL BEHAVIOUR (Pages 141 - 164)

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

8. KEY PERFORMANCE INDICATORS 2014/15 - QUARTER 3 PERFORMANCE (Pages 165 - 180)

(Director of Governance) To consider the attached report.

9. KEY PERFORMANCE INDICATORS 2015/16 - TARGETS (Pages 181 - 190)

(Director of Governance) 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. LAST MEETING OF THE HOUSING SCRUTINY PANEL

To note that this is the last ever meeting of the Housing Scrutiny Panel. From 2015/16 onwards, the Overview and Scrutiny Committee has agreed a new system of Select Committees, which will include a new Housing Select Committee, which will meet five times each year (instead of the Housing Scrutiny Panel's four meetings each year) in June, September, November, January and March.