

## Scrutiny Panel Agenda



### **Housing Scrutiny Panel Thursday, 16th October, 2014**

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 Thursday, 16th October, 2014  
at 5.30 pm .**

**Glen Chipp  
Chief Executive**

**Democratic Services  
Officer**

Mark Jenkins (Directorate of Governance)  
Tel: 01992 564607 Email:  
democraticservices@eppingforestdc.gov.uk

#### **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. NOTES OF THE LAST PANEL MEETING (Pages 5 - 10)**

**5. TERMS OF REFERENCE / WORK PROGRAMME (Pages 11 - 18)**

(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. PRESENTATION BY ESSEX COUNTY COUNCIL'S FLOATING SUPPORT PROVIDER - FAMILY MOSAIC (Pages 19 - 20)**

(Director of Communities) To receive a presentation by Essex County Council's Floating Support Provider, Family Mosaic.

**7. PRIVATE SECTOR ACTION PLAN PROGRESS REPORT (Pages 21 - 30)**

(Assistant Director (Private Sector Housing and Communities Support)) To consider the attached report and appendices.

**8. HOUSING REVENUE ACCOUNT BUSINESS PLAN KEY ACTION PLAN (2014/15) - 6 MONTH PROGRESS REPORT (Pages 31 - 40)**

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

**9. HRA FINANCIAL PLAN - HALF YEARLY UPDATE (Pages 41 - 60)**

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

**10. HOUSING STRATEGY: 12 MONTH PROGRESS REPORT ON KEY ACTION PLAN 2013/14 (Pages 61 - 76)**

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

**11. KEY PERFORMANCE INDICATORS 2014/15 - QUARTER 1 PERFORMANCE (Pages 77 - 118)**

(Democratic Services Manager) To consider the attached report and appendices.

**12. 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.

**13. FUTURE MEETINGS**

The next meeting of the Panel will be on Tuesday 21 October at 5.30p.m. in

Committee Room 1 and thereafter on:

- (a) Tuesday 20 January 2015; and
- (b) Tuesday 24 March