



4. INDEPENDENT REVIEW OF RETIREMENT LIVING SERVICE PAGES 5 - 22  

To seek Committee approval to implement a new approach to delivering the Retirement Living Service.
5. TENURE POLICY PAGES 23 - 42  

To seek Committee approval for the new Tenure Policy.
6. DISCHARGE OF LOCAL AUTHORITY HOMELESS DUTY THROUGH THE USE OF PRIVATE SECTOR ACCOMMODATION POLICY PAGES 43 - 58  

To seek Committee approval for the reviewed Discharge of Local Authority Homeless Duty Through the Use of Private Sector Accommodation Policy.
7. GARAGE MANAGEMENT POLICY PAGES 59 - 76  

To seek Committee approval for the new Garage Management Policy.
8. RIGHT TO BUY POLICIES PAGES 77 - 120  

To seek Committee approval for two new policies: Right to Buy Policy and Right of First Refusal and Discount Repayment Policy.
9. ALLOCATIONS POLICY PAGES 121 - 158  

To seek Committee approval for a new Allocations Policy.
10. OPEN HOUSING PROJECT UPDATE PAGES 159 - 160  

To advise the Housing Committee of the work that has been undertaken and is planned as part of the Open Housing Upgrade Project.

11. PERFORMANCE MANAGEMENT REVIEW OF BUSINESS PLAN - HOUSING - OUTTURN REPORT PAGES 161 - 168

To report progress against outcome targets identified in the Housing Business Plan, linked to Corporate Plan priorities and objectives, and to provide the outturn position relating to key performance indicators for Housing.

12. WORK PROGRAMME PAGES 169 - 170

To consider items for inclusion in the Work Programme for future meetings.

13. EXCLUSION OF PUBLIC AND PRESS

**The Committee is asked to RESOLVE that, under Section 100A of the Local Government Act, 1972, the public and press be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Schedule 12A of the Act.**

14. CONTRACT FOR SUPPLY AND DELIVERY OF TECHNOLOGY ENABLED CARE SERVICES PAGES 171 - 174