

29 May 2018

Dear Sir/Madam

A meeting of the Housing Committee will be held on Wednesday, 6 June 2018 in the New Council Chamber, Town Hall, Foster Avenue, Beeston NG9 1AB, commencing at 7.00 pm.

Should you require advice on declaring an interest in any item on the agenda, please contact the Monitoring Officer at your earliest convenience.

Yours faithfully

Chief Executive

To Councillors: E Kerry (Chair) G Harvey

A W G A Stockwell (Vice-Chair)

S A Bagshaw

L A Ball BEM

J C Goold

J K Marsters

J W McGrath

J M Owen

J C Patrick

AGENDA

APOLOGIES FOR ABSENCE

2. <u>DECLARATIONS OF INTEREST</u>

Members are requested to declare the existence and nature of any disclosable pecuniary interest and/or other interest in any item on the agenda.

3. MINUTES PAGES 1 - 4

The Committee is asked to confirm as a correct record the minutes of the meeting held on 14 March 2018.

4. <u>INDEPENDENT REVIEW OF RETIREMENT LIVING</u> 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. <u>DISCHARGE OF LOCAL AUTHORITY HOMELESS DUTY</u> <u>THROUGH THE USE OF PRIVATE SECTOR</u> 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. <u>PERFORMANCE MANAGEMENT REVIEW OF BUSINESS</u> 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. <u>EXCLUSION OF PUBLIC AND PRESS</u>

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. <u>CONTRACT FOR SUPPLY AND DELIVERY OF</u> TECHNOLOGY ENABLED CARE SERVICES PAGES 171 - 174