

Tuesday, 8 January 2019

Dear Sir/Madam

A meeting of the Housing Committee will be held on Wednesday, 16 January 2019 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 C Patrick

AGENDA

1. APOLOGIES

To receive any apologies and notification of substitutes.

2. DECLARATIONS OF INTEREST

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 4 December 2018.

4. RESIDENT ENGAGEMENT

PAGES 5 - 10

To inform the Committee of the proposed key themes of the new Resident Engagement Strategy.

5. ALTERATIONS AND IMPROVEMENTS POLICY

PAGES 11 - 28

To seek Committee approval for a new policy that provides guidance of how the Council will manage requests from tenants for alterations and improvements.

6. <u>HOUSEMARK ANNUAL REPORT</u>

PAGES 29 - 30

To inform the Committee of the contents of the Council's annual housing benchmarking report from HouseMark.

7. REVIEW OF THE CONCESSIONARY TV LICENSING SCHEME

PAGES 31 - 32

To seek Committee approval that the Council applies for protected rights for tenants currently covered by the concessionary TV licence, and this cost is paid by the Council.

8. <u>JOINT WORKING AGREEMENT WITH</u> NOTTINGHAMSHIRE FIRE AND RESCUE SERVICE

PAGES 33 - 68

To seek approval for Broxtowe Borough Council to be a signatory to a Joint Working Agreement between Nottinghamshire Local Authorities and Nottinghamshire Fire and Rescue Service, and for authorisation to be given to the Chief Executive to sign the Joint Working Agreement on behalf of the Council.

9. HOUSE IN MULTIPLE OCCUPATION (HMO) LICENCE FEES

PAGES 69 - 72

To seek approval for a change to the fees charged for House in Multiple Occupation licences.

10. <u>BUSINESS PLANS AND FINANCIAL ESTIMATES 2019/20</u> - 2021/22

PAGES 73 - 114

To consider proposals for business plans; detailed revenue budget estimates for 2019/20; capital programme for

2019/20 to 2021/22; and proposed fees and charges for 2019/20 in respect of the Council's priority areas.

11. <u>WORK PROGRAMME</u>

PAGES 115 - 116

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