



Tuesday, 10 September 2019

Dear Sir/Madam

A meeting of the Housing Committee will be held on Wednesday, 18 September 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:	L A Ball BEM	H E Skinner
	B C Carr (Vice-Chair)	E Williamson
	T A Cullen (Chair)	J C Goold
	E Kerry	J P T Parker
	H G Khaled MBE	S A Bagshaw
	J W McGrath	T Hallam
	J M Owen	

## 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 5 June 2019.
4. ANNUAL REPORT PAGES 5 - 12  

To seek approval for the Housing Service Annual Report. This is a regulatory requirement of the Regulator of Social Housing's Tenant Involvement & Empowerment Standard.
5. ACQUISITIONS POLICY PAGES 13 - 26  

To seek approval for a new Acquisitions Policy
6. FIXED TERM TENANCIES PAGES 27 - 36  

To seek Committee approval to cease using fixed term tenancies.
7. INCOME MANAGEMENT POLICIES PAGES 37 - 58  

To seek approval for a suite of income management policies.
8. GRENFELL RESPONSE UPDATE PAGES 59 - 64  

To update the Committee on actions which have been taken since the last report in September 2018 and highlight work currently in progress.
9. PERFORMANCE MANAGEMENT - REVIEW OF BUSINESS PLAN PROGRESS - HOUSING PAGES 65 - 74  

To report progress against outcome targets identified in the Housing Business Plan, linked to Corporate Plan priorities and objectives, and to provide an update as to the latest key performance indicators therein.

10. HOUSING REVENUE ACCOUNT - UPDATE TO BUSINESS PLAN FINANCIAL MODEL PAGES 75 - 88
- To recommend an updated Housing Revenue Account financial model to Council for approval reflecting the 2019/20 budget and other recent changes and to note the capacity within the financial model for the provision of new housing.
11. WORK PROGRAMME PAGES 89 - 90
- To consider items for inclusion in the Work Programme for future meeting
12. 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 items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1, 2, and 3 of Schedule 12A of the Act.**
13. AIDS AND ADAPTATIONS CASE PAGES 91 - 94
14. CONTRACT FOR CONDITION SURVEY PAGES 95 - 98
15. HOUSING OPTIONS RESTRUCTURE PAGES 99 - 104
16. RENTSENSE SOFTWARE - CONTRACT EXTENSION PAGES 105 - 108