



Monday, 25 February 2019

Dear Sir/Madam

A meeting of the Housing Committee will be held on Tuesday, 5 March 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) J K Marsters
S A Bagshaw J W McGrath
L A Ball BEM J M Owen
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 16 January 2019.

4. PETS POLICY PAGES 5 - 20
- To seek Committee approval for a new policy that provides guidance of how the Council will manage requests from tenants and leaseholders to keep pets and how matters that surround their keeping are managed by the Council.
5. TENANCY AGREEMENT CONSULTATION OUTCOMES PAGES 21 - 34
- To inform the Committee of the outcome of the recent Secure Tenancy Agreement consultation for existing tenants.
6. IMPACT OF UNIVERSAL CREDIT PAGES 35 - 40
- To update the Housing Committee on the impact of Universal Credit as at the end of January 2019.
7. FORMER STAPLEFORD POLICE STATION - FUNDING BID PAGES 41 - 42
- To request approval to move the former Stapleford Police Station from HRA to General fund to facilitate its redevelopment into office space.
8. WORK PROGRAMME PAGES 43 - 44
- To consider items for inclusion in the Work Programme for future meeting.
9. HOUSING DELIVERY PLAN PAGES 45 - 58
- To seek approval for a Housing Delivery Plan to meet social and affordable housing need.
10. EXCLUSION OF PUBLIC AND PRESS PAGES
- 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 paragraph 3 of Schedule 12A of the Act.**
11. HOUSING DELIVERY PLAN - APPENDIX 2 PAGES 59 - 76

12. CONTRACT FOR THE GARAGE REPLACEMENT AND
REFURBISHMENT WORKS PROGRAMME 2019-2022

PAGES 77 - 80