



Monday, 24 August 2020

Dear Sir/Madam

A meeting of the Housing Committee will be held on Wednesday, 2 September 2020 in the Virtual Remote Teams Meeting, commencing at 7.00 pm.

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

Yours faithfully

Chief Executive

To Councillors:	L A Ball BEM	J M Owen
	B C Carr (Vice-Chair)	H E Skinner
	T A Cullen (Chair)	E Williamson
	D Grindell	J C Goold
	E Kerry	J P T Parker
	H G Khaled MBE	S A Bagshaw
	J W McGrath	

## A G E N D A

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 3 June 2020.

4. HOUSING STRATEGY (Pages 5 - 10)  
To seek committee approval for a new Housing Strategy
5. GARAGE STRATEGY (Pages 11 - 16)  
To seek committee approval for a new Garage Strategy.
6. SANCTUARY SCHEME (Pages 17 - 34)  
To seek Committee approval for a new policy that provides guidance on how the Council will manage requests for assistance through the Sanctuary Scheme.
7. ASSET MANAGEMENT STRATEGY (Pages 35 - 38)  
To consult with Housing Committee on the key themes to be included in the Asset Management Strategy.
8. QUESTIONS AND COMMENTS ON NOTING REPORTS
- 8.1 Noting reports (Pages 39 - 88)
- Performance Management – Review of Business Plan Progress – Housing
  - Housing Delivery Plan Update
  - Fuel Poverty
  - Compliancy
  - Community Living Network
  - Homelessness Services in Broxtowe
  - Income Collection, Financial Inclusion and Tenancy Sustainment Update
9. WORK PROGRAMME (Pages 89 - 90)  
To consider items for inclusion in the Work Programme for future meeting.

10. 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 paragraphs 1 and 2 of Schedule 12A of the Act.**

11. INDEPENDENT LIVING STOCK OPTIONS

(Pages 91 - 102)