



Tuesday, 18 May 2021

Dear Sir/Madam

A meeting of the Housing Committee will be held on Wednesday, 26 May 2021 in the Council Chamber, Council Offices, 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: S A Bagshaw
L A Ball BEM
B C Carr (Vice-Chair)
T A Cullen (Chair)
J C Goold
D Grindell
E Kerry

H G Khaled MBE
J W McGrath
J M Owen
J P T Parker
H E Skinner
E Williamson

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 2 February 2021.

4. MINIMUM STANDARDS OF ENERGY EFFICIENCY IN THE PRIVATE RENTED SECTOR (Pages 5 - 22)

To advise Members of the requirements for minimum energy efficiency standards in the private rented sector and to seek approval of a proposed policy for the use of financial penalties for related enforcement.

5. GREEN HOMES GRANT (LOCAL AUTHORITY DELIVERY PHASE 2) (Pages 23 - 24)

To advise Committee of the Green Homes Grant (Local Authority Delivery Phase 2) and of the proposal which has been submitted to upgrade the energy efficiency of dwellings in the Council owned stock.

6. TENANCY MANAGEMENT POLICY (Pages 25 - 46)

To seek Committee approval for an updated Tenancy Management Policy.

7. CUSTOMERS WITH ADDITIONAL SUPPORT NEEDS POLICY (Pages 47 - 64)

To seek Committee approval for updated Customers with Additional Support Needs Policy.

8. REVIEW OF LEASEHOLD MANAGEMENT POLICY (Pages 65 - 82)

To seek Committee approval for the proposed amendments to the Leasehold Management Policy.

9. HOUSING ENGAGEMENT STRATEGY 2019 - 2022 YEAR 3 ACTION PLAN (Pages 83 - 86)

To seek Committee approval for the Year 3 Action Plan of the Housing Engagement Strategy 2019-2022.

10. PERFORMANCE MANAGEMENT REVIEW OF BUSINESS PLAN - HOUSING - OUTTURN REPORT 2020/21 (Pages 87 - 98)

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.

11. HOUSING DELIVERY PLAN UPDATE (Pages 99 - 106)
- To update Committee on the work to deliver the Housing Delivery Plan.
12. NEW BUILD OAKFIELD ROAD, STAPLEFORD CONTRACT - UPDATE (Pages 107 - 108)
- To update members on the contract with Vaughandale Construction Limited for the construction of 5 highly energy efficient flats for the Housing Revenue Account at Oakfield Road, Stapleford.
13. WORK PROGRAMME (Pages 109 - 110)
- To consider items for inclusion in the Work Programme for future meetings.
14. 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.**
15. HOUSING DELIVERY PLAN UPDATE APPENDIX 4 (Pages 111 - 112)
16. INDEPENDENT LIVING STOCK OPTIONS (Pages 113 - 116)