

Agenda Item Number	Committee Name	Committee Date	Report	Decision
3.	Housing Committee	Tuesday, 2 February 2021	Minutes	The minutes of the meeting held on 18 November were confirmed as a correct record.
4.	Housing Committee	Tuesday, 2 February 2021	BUSINESS PLANS AND FINANCIAL ESTIMATES 2021/22 - 2023/24	RESOLVED that the Housing Business Plan be approved and RECOMMENDED that the Finance and Resources Committee recommends to Council that the following be approved: a) The detailed revenue budget estimates for 2021/22 (base) including any revenue development submissions. b) The capital programme for 2021/22 to 2023/24 c) The fees and charges for 2021/22
5.	Housing Committee	Tuesday, 2 February 2021	PRIVATE SECTOR HOUSING CIVIL PENALTIES POLICY	RESOLVED that the Private Sector Housing Civil Penalties Policy be approved.
6.	Housing Committee	Tuesday, 2 February 2021	REVIEW OF HOUSING ACQUISITIONS POLICY	RESOLVED that the proposed changes to the Council's Housing Acquisitions Policy be approved.
7.	Housing Committee	Tuesday, 2 February 2021	TEMPORARY ACCOMMODATION POLICY	RESOLVED that the Temporary Accommodation Policy be approved.

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8.1	Housing Committee	Tuesday, 2 February 2021	Noting Reports	The Committee NOTED the following reports. <ul style="list-style-type: none"> • Lifeline Service Update • Housemark Annual report • Housing Delivery Plan Update
9.	Housing Committee	Tuesday, 2 February 2021	WORK PROGRAMME	RESOLVED that the Work Programme be approved.
11.	Housing Committee	Tuesday, 2 February 2021	EXCLUSION OF PUBLIC AND PRESS	RESOLVED as per the recommendation.
12.	Housing Committee	Tuesday, 2 February 2021	GREAT HOGGETT DRIVE, CHILWELL - RESULTS OF SECTION 105 CONSULTATION UNDERTAKEN IN 2020 AND PROPOSED DEVELOPMENT - APPENDIX	RESOLVED that following the section 105 consultation exercise the reduction in garden sizes to the rear of 17a/b/c/d and 15 a/b Great Hogget Drive, Chilwell by up to 11 metres be approved.

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13.	Housing Committee	Tuesday, 2 February 2021	PROPOSED PURCHASE OF AFFORDABLE HOMES ON LAND WEST OF COVENTRY LANE BRAMCOTE	RESOLVED that the Council proceed with the purchase of the 35 rented homes and pursues the 18 shared ownership homes subject to approval by the Finance and Resources Committee and a delegation be made to the Deputy Chief Executive and Section 151 Officer following consultation with the Chair and Vice Chair of Finance and Resources and Chair and Vice Chair of Housing Committee, for all key approvals relating to the purchase prices, acquisition, financing and construction of the homes be approved.
14.	Housing Committee	Tuesday, 2 February 2021	INDEPENDENT LIVING STOCK OPTIONS	RESOLVED that: a) Consultation is completed for schemes listed in Appendix 1 be approved b) An external options appraisal is completed for schemes listed in Appendix 2 be approved.