

Decisions taken by the Housing Committee on Wednesday, 18 September 2019

Agenda Item No	Topic	Decision
4	Annual Report	RESOLVED that the Housing Service Annual Report 2018/2019 be approved.
5	Acquisitions Policy	RESOLVED that the Acquisitions Policy be approved.
6	Fixed Term Tenancies	RESOLVED that the statutory process of consultation to end Fixed Term Tenancies be commenced with affected tenants and that Fixed Term Tenancies no longer be offered to new tenants of the Council.
7	Income Management Policies	RESOLVED that the Rent Setting Policy, Income Collection Policy and Financial Inclusion Policy be approved.
8	Grenfell Response Update	RESOLVED that the Chair of the Housing Committee write to the Secretary of State regarding the need for guidance on Fire door standards.
9	Performance Management - Review of Business Plan Progress - Housing	The Committee NOTED the report.
10	Housing Revenue Account - Update to Business Plan Financial Model	RECOMMENDED to Council that the financial model for the Housing Revenue Account be approved.
11	Work Programme	RESOLVED that the Work Programme be approved.
13	Aids and Adaptations Case	RESOLVED that the aids and adaptations works be approved.
14	Contract for Condition Survey	RESOLVED that the contract be awarded.
15	Housing Options Restructure	RECOMMENDED to the Personnel Committee that the new Housing Options Team structure be approved.
16	Rentsense Software - Contract Extension	RECOMMENDED to the Finance and Resources Committee that contract be extended.