

Decisions taken by the Housing Committee on Wednesday, 29 January 2020

Agenda Item No	Topic	Decision
----------------	-------	----------

Part A – Items considered in public

A3	HOUSING STRATEGY 2020 - 2024	<ol style="list-style-type: none"> 1. RESOLVED that the Housing Business Plan be approved. 2. RECOMMENDED to the Finance and Resources Committee that it recommends to Council that the following be approved: <ol style="list-style-type: none"> a) the detailed revenue budget estimates for 2020/21 (base) including any revenue development submissions b) The capital programme for 2020/21 to 2022/23 c) The fees and charges for 2020/21
A4	HOUSING DELIVERY PLAN UPDATE	<p>Resolved that:</p> <ol style="list-style-type: none"> 1) A consultation exercise be undertaken in 2020 for the sites without planning permission to seek local resident's views 2) A delegation be made to the Deputy Chief Executive, following consultation with the Chair of Housing, to agree the mix of the new housing for the sites 3) A delegation be made to the Deputy Chief Executive, following consultation with the Chair of Housing, for the Council to submit planning applications for the development of new rented housing 4) A delegation be made to the Deputy Chief Executive, following consultation with the Chair of Housing, for all key approvals relating to the assessment of tender returns for the main construction consultants, including qualitative criteria and the subsequent award of these contracts.

Decisions taken by the Housing Committee on Wednesday, 29 January 2020

Agenda Item No	Topic	Decision
A5	EMPTY HOMES STRATEGY	RESOLVED that the Empty Homes Strategy 2020/24 be approved.
A6	MOBILITY SCOOTER POLICY	RESOLVED that the Mobility Scooter Policy be approved.
A7	MANAGEMENT OF COMMUNAL AREAS POLICY	RESOLVED that the Management of Communal Areas Policy be approved.
A8	GAS AND ELECTRICAL POLICIES	RESOLVE that the Gas and Electrical Policies be approved.
A9	HOUSEMARK AND SURVEY OF TENANTS AND RESIDENTS UPDATE	The Committee noted the report.
A10	RENT PAYMENT METHODS	The Committee noted the report.
A11	HOUSING REPAIRS REVIEW	RESOLVED that: <ol style="list-style-type: none"> 1. Option C be adopted to retain the current in-house Repairs Service with modifications to processes and systems. 2. All recommendations within appendix 3 be approved.
A12	BUSINESS PLANS AND FINANCIAL ESTIMATES 2020/21 - 2022/23	RESOLVED that the Work Programme be approved.
A13	WORK PROGRAMME	RESOLVED that the Work Programme be approved.

Decisions taken by the Housing Committee on Wednesday, 29 January 2020

Agenda Item No	Topic	Decision
A14	EXCLUSION OF PUBLIC AND PRESS	RESOLVED 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 involved the likely disclosure of exempt information as defined in paragraphs 1 and 2 of Schedule 12A of the Act.
A15	AIDS AND ADAPTIONS	RESOLVED that the aids and adaptations works be approved.
A16	FENCE REPLACEMENT	RESOLVED to replace the damaged fence.