



HOUSING SELECT COMMITTEE

Meeting: Thursday, 4 June 2015 at 6.30 pm in the Committee Room, Municipal Buildings, Glossop

Present: Councillors Flower, Grooby, A McKeown, Perkins (substitute for Easter) and Robins

Tenant/Independent Members – G Fox and K Smith

Councillors McCabe and Thrane were also in attendance.

Apologies for absence were received from R Bowen and K Martin and Councillors Atkins and Easter.

16/01 APPOINTMENT OF CHAIRMAN FOR 2015/16 MUNICIPAL YEAR
(Agenda Item 2)

RESOLVED:

That Councillor A McKeown be appointed as Chairman for the 2015/16 Municipal Year.

(Councillor A McKeown then chaired the meeting.)

16/02 APPOINTMENT OF VICE-CHAIRMAN FOR 2015/16 MUNICIPAL YEAR
(Agenda Item 2)

RESOLVED:

That Councillor Robins be appointed as Vice-Chairman for the 2015/16 Municipal Year.

16/03 APPOINTMENT OF INDEPENDENT AND TENANT MEMBERS
(Agenda Item 5)

It was reported that the term of office for co-opted Independent and Tenant members had finished at the end of the 2014/15 Municipal Year. There were also vacancies for 3 additional Tenant members and recruitment would be considered.

RESOLVED:

That Rhiannon Bowen and Karl Smith be reappointed as Independent members and Graham Fox and Kerry Martin as Tenant members for the 2015/16 Municipal Year.



16/04 **MINUTES**
(Agenda Item 6)

RESOLVED:

That the minutes of the meeting held on 19 March 2015 be approved as a correct record.

16/05 **BITESIZE BRIEFING**
(Agenda Item 7)

Dai Lerner, Executive Director, gave a presentation the decision making process and an overview of housing services. Issues discussed included:

- Membership of the Tenant Scrutiny Panel.
- Possible tour of housing sites.
- Inspections and improving the turn round of properties.
- Voids in sheltered accommodation.
- Probationary period and ability to extend.
- Housing Revenue Account, monitoring and consulting members if surplus.
- Disabled adaptations.
- Providing and replacing carbon monoxide detectors.
- Reports including background information for new members.
- An up-to date stock condition survey.
- Working with housing associations.
- Provision of affordable housing.

RESOLVED:

That the presentation be received with thanks.

16/06 **SELECT COMMITTEE WORK PROGRAMME**
(Agenda Item 8)

Reports on homelessness prevention and the housing business plan would be added. Timescales and items for possible sub-committee consideration would be considered by the Chairman and Vice-Chairman.

RESOLVED:

That the updated work programme be noted.

16/07 **EXCLUSION OF PRESS AND PUBLIC**
(Agenda Item 10)

RESOLVED:

That the press and public be excluded from the meeting during consideration of the following item of business as there may be disclosure to them of



exempt information as defined in paragraph 3 of part I of Schedule 12A of the Local Government Act 1972

SUMMARY OF EXEMPT ITEMS

16/08`

MINUTES

(Agenda Item 11)

RESOLVED:

That the exempt minutes of the meeting held on 19 March 2015 be approved as a correct record.

The meeting concluded at 7.48 pm.

CHAIRMAN