



HOUSING SELECT COMMITTEE AGENDA

Date: Thursday, 10 September 2015

Time: 6.30 pm

Venue: Octagon Lounge, Buxton Pavilion Gardens (Please use St John's Road entrance)

28 August 2015

PART I

1. Apologies for absence.
2. To receive Disclosures of Interest on any matters before the Committee
 - i) Disclosable Pecuniary Interests
 - ii) Other Interests
3. Any matters referred to the Committee under the call-in procedure
4. To approve the Minutes of the meeting held on 2 July 2015
5. Affordable Housing Progress Report (K Hall)
6. Update on DCC Challenge on proposed changes to Housing Related Support Services Programme (J Hawkes)
7. Select Committee Work Programme (D Larner)
8. Any questions referred to the Executive Member (Member Services to be advised of any questions at least 5 days prior to the meeting).
9. Exclusion of Press and Public
To resolve that the press and public be excluded from the meeting during consideration of the following items of business as there may be disclosure of exempt information as defined in paragraph 3 of Part I of Schedule 12A of the Local Government Act 1972

PART II

10. To approve the exempt minutes of the meeting held 2 July 2015
11. Programmed Heating Replacements 15/16 & 16/17 Tender Analysis (P Hare)

**SIMON BAKER
CHIEF EXECUTIVE**