



HOUSING SELECT COMMITTEE AGENDA

Date: Wednesday, 4 May 2016

Time: 6.30 pm

Venue: Cafe, Buxton Pavilion Gardens (Please use Conservatory entrance on the Promenade)

26 April 2016

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 4 February 2016.
5. Peaks and Plains Housing (D Larner).
6. Adoption of Tenant Alteration and Improvement Policy (R Burnett).
7. Housing and Planning Bill (R Burnett) - Presentation.
8. Select Committee Work Programme (D Larner).
9. Any questions referred to the Executive Member (Member Services to be advised of any questions at least 5 days prior to the meeting).
10. Exclusion of Press and Public
To resolve that the press and public be excluded from the meeting during consideration of the following item 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

11. To approve the Exempt Minutes of the meeting held on 4 February 2016.

**SIMON BAKER
CHIEF EXECUTIVE**