

**HOUSING COMMITTEE  
WEDNESDAY 13 OCTOBER 1999**

Mrs J Tyldesley  
884734

JAT/GDM/CMA6/AGEN/HOUSE13-10

6 October 1999

A meeting of the above Committee will be held at the Town Hall, Royal Leamington Spa on Wednesday, 13 October 1999, at 6.00 pm, or at the conclusion of the site visit to Radcliffe Gardens and Fallow Hill, Leamington Spa, when your attendance is requested.

JANIE BARRETT  
Chief Executive

Committee Membership:

Councillor P J Byrd (Chair)  
Councillor Mrs J E M Evans (Vice-Chair)

Councillor A Boad  
Councillor C S Cleaver  
Councillor A J L Cockburn  
Councillor M Doody  
Councillor M J Dray  
Councillor W B Evans  
Councillor W L Gifford

Councillor D A Golby  
Councillor C Harris  
Councillor P T Jackson  
Councillor L D Kent  
Councillor D F Kohler  
Councillor E B MacKay  
Councillor D Talbot  
Councillor R R Wooller

Chairman of the Council (ex-officio)  
Vice-Chairman of the Council (ex-officio)

**DECLARATIONS OF INTEREST**

Members are reminded of the importance of making declarations of interest in respect of any of the items appearing on the Agenda below. Declarations should be entered on the form to be circulated with the attendance sheet, and should be made orally immediately before the item is discussed. In the event of your interest being substantial or pecuniary, you are reminded that you should leave the room during the discussion on the item.

**AGENDA**

**1. SUBSTITUTE MEMBERS**

To receive the name of any Councillor who is to act as a substitute, notice of which has been given to the Head of Members' Services, together with the name of the Councillor for whom he/she is acting.

**2. MINUTES**

To confirm the minutes of the meeting held on 2 August 1999.

(COPY PREVIOUSLY CIRCULATED)

## **PART A**

### **ITEMS UPON WHICH IT IS ANTICIPATED DISCUSSION WILL BE REQUIRED:**

**3. THE FUTURE OF THE HOUSING SERVICES SUB-COMMITTEE**

To consider the report from Members' Services. (ENCLOSURE)

**4. HOUSING INVESTMENT PROGRAMME 1999/2000 - MONITORING REPORT**

To consider the report from Finance and Housing. (ENCLOSURE)

**5. CRIME AND DISORDER**

To consider the report from Housing. (ENCLOSURE)

**6. BUSINESS SYSTEMS ANALYST**

To consider the report from Housing. (ENCLOSURE)

**7. TENANT COMPACT**

To consider the report from Housing. (ENCLOSURE)

**\*8. PERFORMANCE STANDARDS**

To consider the report from Housing. (ENCLOSURE)

**\*9. INTRODUCTORY TENANCIES**

To consider the report from Housing. (ENCLOSURE)

**\*10. VISIONING WORKSHOPS IN SHELTERED ACCOMMODATION**

To consider the report from Housing. (ENCLOSURE)

**\*11. RENT ARREARS RECOVERY REVIEW**

To consider the report from Housing. (ENCLOSURE)

**\*12. ACCESS TO THE HOUSING REGISTER - EXCLUSION POLICIES**

To consider the report from Housing. (ENCLOSURE)

**PART B**

**THE FOLLOWING ITEMS REQUIRE DECISIONS BUT NOT NECESSARILY ANY DISCUSSION. MEMBERS WILL BE REQUESTED TO INDICATE WHICH ITEMS, IF ANY, THEY WISH TO RAISE FOR DISCUSSION.**

**\*13. GENERAL REPORT**

- (A) HOMELESS STATISTICS (ENCLOSURE)
- (B) CONVERSION PROGRAMME (ENCLOSURE)
- (C) CONCRETE REPAIRS TO 91-129 CROWN WAY, LEAMINGTON SPA (ENCLOSURE)
- (D) ENERGY CONSERVATION WORKS - 1999/2000 RENEWAL OF HEATING CONTROLS (ENCLOSURE)
- (E) INTERNAL RE-DECORATION AND FLOOR COVERINGS TO COMMUNAL AREAS WITHIN BLOCKS OF FLATS (ENCLOSURE)
- (F) CANOPIES AND PORCHES (ENCLOSURE)
- (G) RE-ROOFING PROGRAMME 1999/2000 (ENCLOSURE)
- (H) ANNUAL REPAIRS AND MAINTENANCE CONTRACTS 2000/2001 (ENCLOSURE)
- (I) ENVIRONMENTAL IMPROVEMENTS 1999/2000 (ENCLOSURE)
- (J) HOUSING PROGRAMME AND PROGRESS REPORT FOR 1999/2000 (ENCLOSURE)

**CONFIDENTIAL ITEMS**

- (K) INFORMATION REPORTS - GRANTING A TENANCY (ENCLOSURE)  
(NOT FOR PUBLICATION)
- (L) VOID PROPERTIES (ENCLOSURE)  
(NOT FOR PUBLICATION)

**PART C**

**ITEMS WHICH IT IS ANTICIPATED WILL BE TREATED AS BEING CONFIDENTIAL AND DISCUSSED FOLLOWING THE EXCLUSION OF THE PUBLIC AND PRESS.**

**14. PUBLIC AND PRESS**

To consider resolving that under Section 100A of the Local Government Act 1972 the public and press be excluded from the meeting for the above items by reason of the likely disclosure of exempt information within the paragraphs of Part I of Schedule 12A of the Local Government Act 1972 as set out below:-

Agenda item Number

Paragraph Number

13(K) and 13(L) - if discussed

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**(\* DENOTES THOSE ITEMS UPON WHICH DECISIONS WILL BE MADE UNDER DELEGATED POWERS, AS PREVIOUSLY GRANTED BY THE COUNCIL.)**