

**HOUSING COMMITTEE
MONDAY 2 AUGUST 1999**

Mrs J Tyldesley
884734

JAT/GDM/CMA6/AGEN/H2-8

27 July 1999

A meeting of the above Committee will be held at the Town Hall, Royal Leamington Spa on Monday 2 August 1999 at 6.00 pm 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 meetings held on 19 May 1999 and 15 June 1999.

(COPY PREVIOUSLY CIRCULATED)

PART A

ITEMS UPON WHICH IT IS ANTICIPATED DISCUSSION WILL BE REQUIRED:

3. **1999 HOUSING INVESTMENT PROGRAMME (HIP) ROUND**

To consider the report from Housing. (ENCLOSURE)

4. **HOUSING SERVICE PLAN**

To consider the report from the Commissioning Team and Head of Housing.
(ENCLOSURE)

*5. **ADDITION TO POINTS SCHEME**

To consider the report from Housing. (ENCLOSURE)

*6. **CHARTERED INSTITUTE OF HOUSING CONFERENCE 1999 AND 2000**

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.

*7. **GENERAL REPORT**

(A) THE GAP COMMUNITY CENTRE. (ENCLOSURE)

(B) HOMELESS STATISTICS. (ENCLOSURE)

(C) ENERGY CONSERVATION WORKS - EXTERNAL CLADDING.
(ENCLOSURE)

(D) SECURITY TO DOORS. (ENCLOSURE)

(E) REPLACEMENT OF KITCHEN FITTINGS AND/OR BATHROOM/
SANITARYWARE 1999/2000. (ENCLOSURE)

(F) INTERNAL DECORATION AND FLOOR COVERINGS TO COMMUNAL

AREAS WITHIN BLOCKS OF FLATS.

(ENCLOSURE)

(G) IMPROVED CAR PARKING - CROWN WAY, LILLINGTON.

(ENCLOSURE)

PART C

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

8. 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 following items by reason of the likely disclosure of exempt information within paragraph 3 of Part I of Schedule 12A of the Local Government Act 1972.

***9. FORMER TENANT ARREARS**

To consider the report from Housing.

(ENCLOSURE)
(NOT FOR PUBLICATION)

***10. INFORMATION REPORTS ON DISCRETIONARY/DELEGATED POWERS**

To consider the report from Housing.

(ENCLOSURE)
(NOT FOR PUBLICATION)

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