

HOUSING COMMITTEE

Tuesday 25 January 2000

Mrs J Tyldesley
884734

JAT/GDM/CMA6/AGEN/House25-1

19 January 2000

A meeting of the above Committee will be held at the Town Hall, Royal Leamington Spa on Tuesday 25 January 2000 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)

Mr J Roscoe) - Tenants and Leaseholders User Group
Mrs J Atkins)

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.

A G E N D A

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 [Notes Link](#)

To confirm the minutes of the meeting held on 24 November 1999.

PART A

ITEMS UPON WHICH IT IS ANTICIPATED DISCUSSION WILL BE REQUIRED:

***3. HEATING, LIGHTING AND WATER CHARGES 2000/2001 - COUNCIL TENANTS** [Notes Link](#)

To consider the report from Finance and Housing.

4. HOUSING REVENUE ESTIMATES 1999/2000 AND 2000/2001 [Notes Link](#)

To consider the report from Finance, Housing and Commissioning Team.

5. HOUSING INVESTMENT PROGRAMME 1999/2000 AND 2000/2001 [Notes Link](#)

To consider the report from Finance, Housing, Environmental Health and Commissioning Team.

6. HOUSING SERVICE PLAN TO MARCH 2000 [Notes Link](#)

To consider the report from the Commissioning Director and Head of Housing.

***7. HOUSING NEEDS SURVEY** [Notes Link](#)

To consider the report from Housing.

***8. TENANTS CONTENTS INSURANCE** [Notes Link](#)

To consider the report from Housing.

***9. EXCELLENCE IS STANDARD - HOUSING'S APPROACH TO BEST VALUE**[Notes Link](#)

To consider the report from Housing.

***10. DISPOSAL OF PROPERTY - 2 NEWBOLD STREET, LEAMINGTON SPA**[Notes Link](#)

To consider the report from Housing.

***11. INTRODUCTORY TENANCIES - APPEALS PROCESS**[Notes Link](#)

To consider the report from Housing.

***12. LOCAL AUTHORITY SOCIAL HOUSING GRANT**[Notes Link](#)

To consider the report from Housing.

***13. TENANT EMPOWERMENT GRANT - OPTIONS STUDY AT FALLOW HILL**[Notes Link](#)

To consider the report from Housing.

***14. AIDS AND ADAPTATIONS FOR DISABLED PEOPLE IN COUNCIL TENANCIES**[Notes Link](#)

To consider the report from Housing.

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.

***15. GENERAL REPORT**

(A) HOUSING ADVANCES - DETERMINED AND VARIABLE RATE[Notes Link](#)

(B) RADCLIFFE GARDENS - A REQUEST FOR COMPENSATION FROM THE RESIDENTS' ASSOCIATION[Notes Link](#)

(C) STRATEGIC LIAISON WITH SOCIAL SERVICES/HEALTH[Notes Link](#)

(D) HOMELESS STATISTICS[Notes Link](#)

(E) VOID PROPERTIES[Notes Link](#)

- (F) ILLEGAL OCCUPATION OF COUNCIL PROPERTIES [Notes Link](#)
- (G) CONCIERGE - THE CREST, LILLINGTON, LEAMINGTON SPA [Notes Link](#)
- (H) WINDOW CLEANING CONTRACT [Notes Link](#)
- (I) CONCRETE REPAIRS AT LOW RISE FLATS, LILLINGTON, LEAMINGTON SPA [Notes Link](#)
- (J) CONTRACT FOR WORKS TO VOID DWELLINGS AND GARAGES [Notes Link](#)
- (K) REPLACEMENT OF KITCHEN FITTINGS AND/OR BATHROOM/SANITARYWARE - 2000-2001 [Notes Link](#)
- (L) ENVIRONMENTAL WORKS [Notes Link](#)
- (M) STRUCTURAL REPAIRS TO STAMFORD GARDENS HIGH RISE FLATS [Notes Link](#)
- (N) RE-ROOFING PROGRAMME 2000/2001 [Notes Link](#)
- (O) ENERGY CONSERVATION WORKS - PERCY ROAD, WARWICK [Notes Link](#)

PART C

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

***16. PRESS AND PUBLIC**

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 the following paragraphs of Part I of Schedule 12A of the Local Government Act 1972 as set out below:-

<u>Agenda Item Number</u>	<u>Paragraph Number</u>
17	7 and 9
18	3, 4 and 5
19	3

***17. LAND ADJACENT TO 239 BRUNSWICK STREET, LEAMINGTON SPA**

To consider the report from Property Services.
FOR PUBLICATION)

(NOT

***18. BREACH OF COVENANT ON LEASEHOLD PROPERTY - ENFORCEMENT**

To consider the report from Housing.

(NOT FOR PUBLICATION)

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

To consider the report from Housing.

(NOT FOR PUBLICATION)

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