

**HOUSING COMMITTEE**  
**Monday 13 March 2000**

Mrs J Tyldesley  
884734

JAT/GDM/CMA6/AGEN/H13-3

7 March 2000

A meeting of the above Committee will be held at the Town Hall, Royal Leamington Spa on Monday 13 March 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.

## 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.

## PART A

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

### 2. **MINUTES**

To confirm the minutes of the meeting held on 25 January 2000.  
(COPY PREVIOUSLY CIRCULATED)

### \*3. **REVIEW OF MULTI-STOREY MANAGEMENT AND INVESTMENT - FIRST APPROACH TO BUSINESS PLANNING** [Notes Link](#)

To consider the report from the Heads of Housing and Property Services and Commissioning Director.  
(ENCLOSURE)

### \*4. **ASYLUM SEEKERS - UPDATE**

The Head of Housing to report verbally at the meeting.

### \*5. **TENANT COMPACT** [Notes Link](#)

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.**

### \*6. **GENERAL REPORT**

- (A) HUMAN RIGHTS ACT 1998 [Notes](#) [Link](#)  
(ENCLOSURE)
- (B) HOMELESS STATISTICS [Notes](#) [Link](#)  
(ENCLOSURE)
- (C) PERFORMANCE STANDARDS [Notes](#) [Link](#)  
(ENCLOSURE)
- (D) CANOPIES AND PORCHES [Notes](#) [Link](#)  
(ENCLOSURE)
- (E) ENERGY CONSERVATION WORKS - EXTERNAL CLADDING [Notes](#) [Link](#)  
(ENCLOSURE)
- (F) REPLACEMENT OF KITCHEN FITTINGS AND/OR BATHROOMS/SANITARYWARE 2000/2001 [Notes](#) [Link](#)  
(ENCLOSURE)
- (G) RE-ROOFING PROGRAMME 2000/2001 [Notes](#) [Link](#)  
(ENCLOSURE)
- (H) REPLACEMENT WINDOWS [Notes](#) [Link](#)
- (I) PROGRAMME AND PROGRESS REPORT [Notes](#) [Link](#)  
(ENCLOSURE)