

Housing Scrutiny Committee Monday 27 January 2025

A meeting of the above Committee will be held in Shire Hall, Market Place, Warwick on Monday 27 January, at 6.00pm.

	Councillor Phillips (Chair)	
Councillor Barton		Councillor Dray
Councillor Boad		Councillor Gorman
Councillor Collins		Councillor Tangri
Councillor K Dickson		Councillor Yellapragada

Emergency Procedure

At the commencement of the meeting, the emergency procedure for Shire Hall will be announced.

Agenda

1. Apologies & Substitutes

- (a) to receive apologies for absence from any Councillor who is unable to attend; and
- (b) to receive the name of any Councillor who is to act as a substitute, notice of which has been given to the Chief Executive, together with the name of the Councillor for whom they are acting.

2. Declarations of Interest

Members to declare the existence and nature of interests in items on the agenda in accordance with the adopted Code of Conduct.

Declarations should be disclosed during this item. However, the existence and nature of any interest that subsequently becomes apparent during the course of the meeting must be disclosed immediately. If the interest is not registered, Members must notify the Monitoring Officer of the interest within 28 days.

Members are also reminded of the need to declare predetermination on any matter.

If Members are unsure about whether or not they have an interest, or about its nature, they are strongly advised to seek advice from officers prior to the meeting.

3. Minutes

To confirm the minutes of the meetings held on

- (a) 25 September 2024 **(Pages 1 to 6)**
- (b) 26 November 2024 **(Pages 7 to 13)**

4. **Work Programme**

To consider a report from Governance Services

(To follow)

5. **Compliance Plan Progress and Review of the Risk Register**

To consider a report from Housing

(Pages 1 to 31)

6. **HRA Budget**

To receive a presentation from Housing and Finance on the Housing Revenue Account (HRA), and how it is funded and operates, including a summary of the proposed Budget for 2025/26, which will be included in the Cabinet papers for February 2025 and due to be considered by the Budget Review Group on 5 February 2025.

7. **Review of Complaints regarding Housing 2023/24 Report**

To consider a report from Governance

(Pages 1 to 6)

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