

**HOUSING COMMITTEE**  
**WEDNESDAY 24 NOVEMBER 1999**

Mrs J Tyldesley  
884734

JAT/GDM/CMA6/AGEN/H24-11

18 November 1999

A meeting of the above Committee will be held at the Town Hall, Royal Leamington Spa on Wednesday 24 November 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)

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.

**2. MINUTES**

To confirm the minutes of the meeting held on 13 October 1999.  
(COPY PREVIOUSLY CIRCULATED)

## **PART A**

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

**3. REVENUE ESTIMATES 2000/2001**

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

**\*4. TENANT SATISFACTION SURVEY**

To consider the report from Housing. (ENCLOSURE)

**\*5. PERFORMANCE STANDARDS**

To consider the report from Housing. (ENCLOSURE)

**\*6. POLICY SCHEDULE**

To consider the report from Housing. (ENCLOSURE)

**7. NOTICE OF MOTION**

To consider the following Notice of Motion in the name of Councillor Doody:-

"That Warwick District Council feels that provision of the VAT Regulations which require owners or tenants of private dwellings, but not Council tenants, to pay VAT on the rent for a Council garage is unfair. It calls on the Government, therefore, to make changes to the Regulations so that owners or tenants of private dwellings are treated in the same way as Council tenants in not having to pay VAT on the rent of a Council garage."

**8. PETITION**

To consider the following petition sponsored by Councillor Gifford:-

"We the undersigned feel that given the increasing number of young children in New Brook Street that there is a real and urgent need for a small playground at New Brook Street suitable for the young children who at the moment have nowhere to play."

## **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.**

### **\*9. GENERAL REPORT**

- (A) RENEWAL OF DOOR ENTRY SYSTEM - RADCLIFFE GARDENS - HIGH RISE BLOCK (ENCLOSURE)
- (B) PROPOSED REDEVELOPMENT - CHARLES GARDNER ROAD. (ENCLOSURE)
- (C) EXTERNAL PAINTING PROGRAMME 2000/2001. (ENCLOSURE)
- (D) ENABLING SOCIAL/AFFORDABLE HOUSING DEVELOPMENT. (ENCLOSURE)
- (E) RESPONSE REPAIRS EXPENDITURE MONITORING REPORT. (ENCLOSURE)
- (F) HOMELESS STATISTICS. (ENCLOSURE)
- (G) LOCAL AUTHORITY SOCIAL HOUSING GRANT - S106 SITE. (ENCLOSURE)

## **PART C**

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

### **10. 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 item by reason of the likely disclosure of exempt information within paragraph 3 of Part I of Schedule 12A of the Local Government Act 1972.

### **\*11. FORMER TENANTS ARREARS**

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.)**