

# **Agenda 10 Sept 2013**

## **Mid Devon District Council**

---

### **Decent and Affordable Homes Policy Development Group**

**Tuesday 10 September 2013 at 2.15pm**

Exe Room, Phoenix House, Tiverton

Next Meeting 26 November 2013

***Any recording of Council Meetings is prohibited unless prior permission has been granted by the Chairman***

***Those present are requested to turn off their mobile phones during the meeting.***

### **Membership**

#### **Councillors**

P J Heal (Chairman)

W J Daw (Vice Chairman)

Mrs E M Andrews

D F Pugsley

R F Radford

Mrs J R Rendle

R Wright

### **A G E N D A**

***Members are reminded of the need to make declarations of interest prior to any discussion which may take place***


**1. Apologies and Substitute Members** -To receive any apologies for absence and notice of appointment of substitutes.


**2. Public Question Time** - To receive any questions relating to items on the Agenda from members of the public and replies thereto.


Note: A maximum of 30 minutes is allowed for this item.


3. **Minutes** - 23 July 2013 - copy attached.


4. **Chairman's Announcements** - To receive any announcements that the Chairman may wish to make.

5. **Financial update for the three months to 30 June 2013** - Report  [Minute 27 \[122kb\]](#) of the Head of Finance presenting a financial update in respect of the three months to 30 June 2013.

6. **Performance and Risk Report for the 1<sup>st</sup> Quarter of 2013/14** - To receive a report  [Minute 28 \[143kb\]](#) from the Head of Communities and Governance providing Members with an update on performance against the corporate plan and local service targets for 2013/14 as well as providing an update on the key business risks.

7. **Review of Tenant Involvement Arrangements** - To receive a briefing paper  [Minute 29 \[27kb\]](#) from the Housing Services Manager.

8. **Rent Arrears Letters Initiative** - To receive a briefing paper  [Minute 30 \[25kb\]](#) from the Housing Services Manager providing information in relation to the implementation of new 'Traffic Light' letters for Rent Arrears.

9. **Programme of Planned Maintenance Expenditure 2013/14** - To receive a report  [Minute 31 \[15kb\]](#) from the Head of Housing and Property Services informing the PDG of the Planned Maintenance expenditure for the 2013/14 financial year.

10. **New Homes Bonus** - To receive a verbal update from the Head of Housing and Property Services.

11. **Well Parks, Crediton** - To receive a verbal update from the Head of Housing and Property Services.

## 12. Identification of Items for the Next Meeting - 26 November 2013

Members are asked to note that the following items are already identified in the work programme for the next meeting:

- Budget proposals for 2014/15
- HRA medium Term Financial Plan 2013 - 2017
- Financial Monitoring
- HRA Budget 2014/15
- Care Services

Note: This item is limited to 10 minutes. There should be no discussion on the items raised.

# Kevin Finan

**Chief Executive**

2 September 2013

	<p>Members of the public are welcome to attend the meeting and listen to discussion. Lift access to the Exe Room on the first floor of the building is available from the main ground floor entrance. Toilet facilities, with wheelchair access, are also available.</p> <p>There is time set aside at the beginning of the meeting to allow the public to ask questions</p>
	<p>An induction loop operates to enhance sound for anyone wearing a hearing aid or using a transmitter. If you require any further information, or</p> <p>If you would like a copy of the Agenda in another format (for example in large print) please contact Sarah Lees on:</p> <p>Tel: 01884 234310</p> <p>Fax: 01884 234318</p> <p>E-Mail: <a href="mailto:slees@middevon.gov.uk">slees@middevon.gov.uk</a></p>