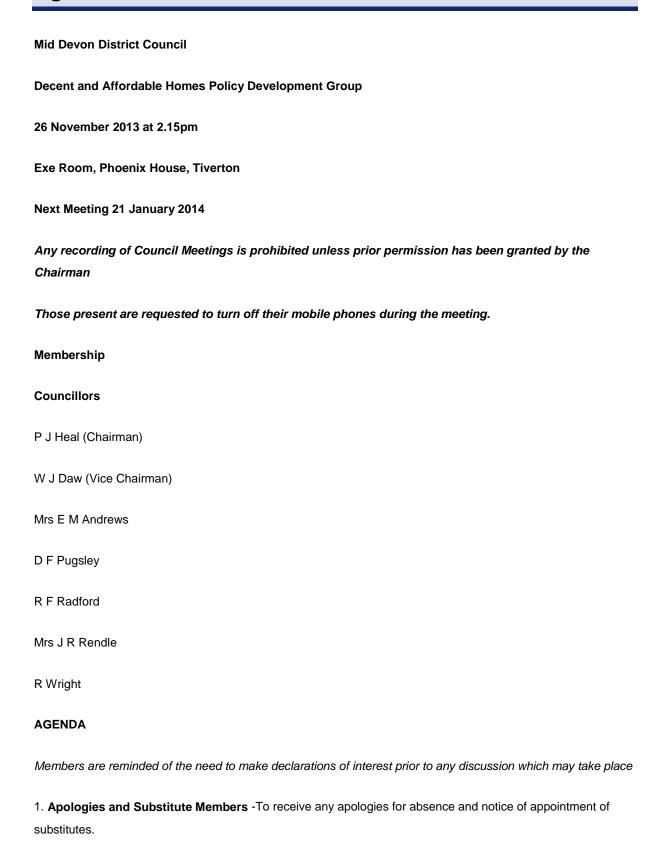
Agenda 26 November 2013



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** To approve as a correct record the minutes of the meeting held on 10 September (circulated with Council Summons for 30 October 2013).
- 4. Chairman's Announcements To receive any announcements that the Chairman may wish to make.
- 5. **Budget 2014/15** To recieve a Report * Minute 38 [191kb] of the Head of Finance outlining the findings from public consultation and General Fund proposals.
- 6. HRA Budget 2014/15 To receive a report * Minute 39 [96kb] of the Head of Finance providing an estimate of the budget required for the operation of the HRA in 2014/15.
- 7. Housing Revenue Account (HRA) Medium Term Financial Plan 2013 2017 Report * Minute 40 [88kb] of the Head of Finance providing an estimate of the budget required for the operation of the HRA from 2014/15 2016/17.
- 8. Financial Monitoring 2013/14 To receive a report * Minute 41 [128kb]of the Head of Financedetailing the financial monitoring for the seven months to 31st October 2013 in respect of the services within this PDG's remit.
- 9. Performance and Risk -To consider a report * Minute 42 [143kb]of 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.
- 10. Introductory Tenancy Policy to receive a report * Minute 43 [148kb] of the Housing Services Manager.
- 11. **Gas Safety Policy -** To receive a written report * Minute 44 [45kb] of the Head of Housing and Property Services.
- 12. **Care Services** To receive a written report * Minute 45 [24kb]of the Head of Housing and Property Services updating the Group on the future of care services.
- 13. **New Homes Bonus** To receive a verbal update from the Head of Housing and Property Services.
- 14. Identification of Items for the Next Meeting 21 January 2014

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

- · Draft HRA Budget 2014/15
- · General Budget update
- · Financial Monitoring

· Rents 2014/15

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

Kevin Finan

Chief Executive

18 November 2013

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. There is time set aside at the beginning of the meeting to allow the public to ask questions

An induction loop operates to enhance sound for anyone wearing a hearing aid or using a transmitter. If you require any further information, or

If you would like a copy of the Agenda in another format (for example in large print) please contact Julia Stuckey on:

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