

Agenda 26 November 2013

Mid Devon District Council

Decent and Affordable Homes Policy Development Group

26 November 2013 at 2.15pm

Exe Room, Phoenix House, Tiverton

Next Meeting 21 January 2014

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









AGENDA

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** - 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 receive 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 Finance detailing 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

	<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. 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 Julia Stuckey on:</p> <p>Tel: 01884 234209</p> <p>Fax: 01884 234318</p> <p>E-Mail: jstuckey@middevon.gov.uk</p>