

Agenda 21 January 2014

Mid Devon District Council

Decent and Affordable Homes Policy Development Group

21 January 2014 at 2.15pm

Exe Room, Phoenix House, Tiverton

Next Meeting 18 March 2014

Those attending are advised that this meeting will be audio recorded

Membership

Councillors

P J Heal (Chairman)

W J Daw (Vice Chairman)

Mrs E M Andrews

R F Radford

Mrs J R Rendle

P F Williams

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 26 November (circulated with Council Summons for 18 December 2013).


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

5. **Budget 2014/15** - To receive a verbal update from the Head of Finance updating the Policy Development Group on the draft 2014/15 budget position and to consider the options proposed to produce a balanced General Fund and Capital Programme.

6. **HRA Budget 2014/15** - To receive a report *  [Minute 50 \[152kb\]](#) of the Head of Finance providing an estimate of the budget required for the operation of the HRA in 2014/15.

7. **Financial Monitoring 2013/14** - To receive a verbal update from the Head of Finance detailing the financial monitoring for the eight months to 30 November 2013 in respect of the Services included within this PDG's remit.

8. **Local Authority Benchmarking Report** - To receive a verbal report from the Head of Housing and Property Services updating the group on performance.

11 **Care Services** - To receive a report *  [Minute 54 \[42kb\]](#) of the Head of Housing and Property Services providing information on the future of Care Services.

12. Identification of Items for the Next Meeting - 18 March 2014

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

Chairman's Annual Report

Performance and Risk

Homelessness Strategy

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

Kevin Finan

Chief Executive

13 January 2014

	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
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	questions
	<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>