

Mid Devon District Council

Homes Policy Development Group

Tuesday, 18 June 2019 at 2.15 pm
Exe Room, Phoenix House, Tiverton

Next meeting
Tuesday, 13 August 2019

Those attending are advised that this meeting will be recorded

Membership

Cllr Mrs E M Andrews
Cllr J Cairney
Cllr D R Coren
Cllr L J Cruwys
Cllr W J Daw
Cllr R J Dolley
Cllr C J Eginton
Cllr Mrs I Hill
Cllr S J Penny

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 **Election of Chairman (Chairman of the Council in the Chair)**
To elect a Chairman of the Homes Policy Development Group for the municipal year 2019/20.
- 2 **Election of Vice Chairman**
To elect a Vice Chairman of the Homes Policy Development Group for the municipal year 2019/20.
- 3 **Apologies and Substitute Members**
To receive any apologies for absence and notice of appointment of substitutes.
- 4 **Declaration of Interests under the Code of Conduct**
Councillors are reminded of the requirement to declare any interest, including the type of interest, and reason for that interest, either at this stage of the meeting or as soon as they become aware of that interest.

- 5 **Public Question Time**
To receive any questions relating to items on the Agenda from members of the public and replies thereto.
- 6 **Minutes** (*Pages 5 - 12*)
Members to consider whether to approve the minutes as a correct record of the meeting held on 12 March 2019.
- The committee is reminded that only those Members present at the previous meeting should vote and, in doing so, should be influenced only by seeking to ensure that the minutes are an accurate record.
- 7 **Chairman's Announcements**
To receive any announcements that the Chairman may wish to make.
- 8 **Syrian Vulnerable Persons Resettlement Scheme (SVPRS)** (*Pages 13 - 18*)
To receive a report from the Group Manager for Housing Services providing an update on the provision of housing for Syrian Refugees in Mid Devon.
- 9 **Performance and Risk report for 2018/19** (*Pages 19 - 28*)
To receive a report from the Director of Operations providing Members with an update on performance against the Corporate Plan and local service targets for 2018/19 as well as providing an update on the key business risks.
- 10 **Revenue and Capital Outturn 2018/19** (*Pages 29 - 68*)
To receive and **NOTE** the Outturn report from the Deputy Chief Executive (S151) and the proposed recommendations to the Cabinet.
- 11 **Housing Revenue Account (HRA) Asset position**
To receive a verbal update and presentation from the Group Manager for Building Services on the Housing Revenue Account (HRA) asset position.
- 12 **Housing update report** (*Pages 69 - 76*)
To receive a report from the Group Manager for Housing providing a written briefing on the latest developments relating to social housing.
- 13 **Start time of meetings**
To agree the start time of meetings for the remainder of the municipal year.
- 14 **Identification of items for the next meeting**
Members are asked to note that the following items are already identified in the work programme for the next meeting:

- Performance and Risk first quarter 2019/20
- Corporate Asbestos Policy

- Allocations Policy and Procedures
- Income Management Policy
- Overview of the Housing Service
- Overview of Homelessness
- Devon Home Choice – briefing
- Presentation on Private Sector Housing
- Housing Sector update
- DARS (Deposit and Advance Rent Scheme)

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

Stephen Walford
Chief Executive
Monday, 10 June 2019

Anyone wishing to film part or all of the proceedings may do so unless the press and public are excluded for that part of the meeting or there is good reason not to do so, as directed by the Chairman. Any filming must be done as unobtrusively as possible from a single fixed position without the use of any additional lighting; focusing only on those actively participating in the meeting and having regard also to the wishes of any member of the public present who may not wish to be filmed. As a matter of courtesy, anyone wishing to film proceedings is asked to advise the Chairman or the Member Services Officer in attendance so that all those present may be made aware that is happening.

Members of the public may also use other forms of social media to report on proceedings at this meeting.

Members of the public are welcome to attend the meeting and listen to discussion. Lift access 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 Sarah Lees on:

Tel: 01884 234310
E-Mail: slees@middevon.gov.uk

Public Wi-Fi is available in all meeting rooms.