

Mid Devon District Council

Homes Policy Development Group

Tuesday, 18 January 2022 at 2.15 pm
Phoenix Chambers, Phoenix House, Tiverton

Next meeting
Tuesday, 15 March 2022 at 2.15 pm

PLEASE NOTE: - this meeting will take place at Phoenix House and members of the Public and Press are encouraged to attend via Zoom wherever possible. The Protocol for Hybrid Meetings explains how this will work. Please do not attend Phoenix House without contacting the committee clerk in advance, in order that numbers of people can be appropriately managed in physical meeting rooms.

Join Zoom Meeting

<https://zoom.us/j/98499575699?pwd=bTU0L3huOG5sa05zRS93TTk5QIVoUT09>

Meeting ID: 984 9957 5699
Passcode: 839917

One tap mobile
08002605801,,98499575699#,,,,*839917# United Kingdom Toll-free
08003582817,,98499575699#,,,,*839917# United Kingdom Toll-free

Dial by your location
0 800 260 5801 United Kingdom Toll-free
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0 800 031 5717 United Kingdom Toll-free

Meeting ID: 984 9957 5699
Passcode: 839917

Membership

Cllr Mrs E M Andrews
Cllr J Bartlett
Cllr J Cairney
Cllr S J Clist

Cllr D R Coren
Cllr R J Dolley
Cllr C J Eginton
Cllr S Pugh
Cllr R F Radford

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.
- 3 **Declaration of Interests under the Code of Conduct**
To record any interests on agenda matters.
- 4 **Minutes** (*Pages 5 - 8*)
To consider whether to approve the minutes as a correct record of the meeting held on 9 November 2021.
- 5 **Chairman's Announcements**
To receive any announcements that the Chairman may wish to make.
- 6 **Draft 2022/23 Housing Revenue Account (HRA)** (*Pages 9 - 18*)
To receive a report from the Deputy Chief Executive (S151) and the Corporate Manager for Public Health, Regulation and Housing presenting proposals for the second draft of the Housing Revenue Account budget for 2022/23.
- 7 **Budget update 2022/2023** (*Pages 19 - 36*)
To receive a report from the Deputy Chief Executive (S151) reviewing the revised draft budget changes identified and to discuss further changes required in order for the Council to move towards a balanced budget for 2022/23.
- 8 **The Tenant Involvement and Empowerment Standard Policy**
(*Pages 37 - 76*)
To receive a report from the Operations Manager for Housing Services presenting the draft Tenant Involvement and Empowerment Standard Policy. The landlord service, Mid Devon Housing, is currently reviewing previously adopted policies with the aim of rationalising them and ensuring that they support work to ensure regulatory compliance. To

this end, policies are being more closely aligned with each of the individual Standards within the regulatory framework.

9 **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:

- Update – modular housing scheme
- Update – Housing Strategy
- Combined Housing Service Report
- Chairman’s Annual Report for 2021/2022

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

Stephen Walford
Chief Executive
Monday, 10 January 2022

Covid-19 and meetings

From 7 May 2021, the law requires all councils to hold formal meetings in person. However, the Council is also required to follow government guidance about safety during the pandemic. The Council will enable all people to continue to participate in meetings via Zoom.

You are strongly encouraged to participate via Zoom to keep everyone safe - there is limited capacity in meeting rooms if safety requirements are to be met. There are restrictions and conditions which apply to those in the building and the use of the building. You must not attend a meeting at Phoenix House without complying with the requirements in the new protocol for meetings. You must follow any directions you are given.

Please read the new meeting protocol which is available here: <https://democracy.middevon.gov.uk/documents/s23135/MeetingProtocolUpdateOct2021nextreviewFeb2022.pdf>

If you want to ask a question or speak, email your full name to Committee@middevon.gov.uk by no later than 4pm on the day before the meeting. This will ensure that your name is on the list to speak and will help us ensure that you are not missed – as you can imagine, it is easier to see and manage public speaking when everyone is physically present in the same room. Notification in this way will ensure the meeting runs as smoothly as possible.

If you would like a copy of the Agenda in another format (for example in large print) please contact Sarah Lees via:

E-Mail: slees@middevon.gov.uk

Public Wi-Fi is available in all meeting rooms.