

## Mid Devon District Council

# Decent and Affordable Homes Policy Development Group

Tuesday, 26 January 2016 at 2.15 pm  
Exe Room, Phoenix House

Next Special Meeting  
Thursday, 25 February 2016 at 2.15 pm

Those attending are advised that this meeting will be recorded

## Membership

Cllr P J Heal  
Cllr Mrs E M Andrews  
Cllr Mrs H Bainbridge  
Cllr W J Daw  
Cllr Mrs G Doe  
Cllr R J Dolley  
Cllr R Evans  
Cllr J D Squire  
Cllr L D Taylor

## 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      **Minutes** (*Pages 5 - 14*)  
To approve as a correct record the minutes of the meeting held on 1 December 2015 (copy attached).
- 4      **Chairman's Announcements**  
To receive any announcements that the Chairman may wish to make.
- 5      **HRA Budget 2016/17** (*Pages 15 - 24*)  
To receive a report from the Head of Finance and Head of Housing and

Property Services providing an estimate of the budget required for the operation of the Housing Revenue Account (HRA) in 2016/17.

- 6 **Housing Strategy 2015-2020** (Pages 25 - 82)  
To receive a report from the Housing Services Manager informing Members about the results of the recent consultation on the draft housing strategy document.
- 7 **Proposed changes to the Tenancy Agreement** (Pages 83 - 128)  
To receive a report from the Housing Services Manager seeking agreement to the proposed changes to the draft Tenancy Agreement prior to consultation with Tenants.
- 8 **Car Park Management Policy** (Pages 129 - 138)  
To receive a report from the Housing Services Manager reviewing the Car Park Management Policy.
- 9 **Garage Management Policy** (Pages 139 - 148)  
To receive a report from the Housing Services Manager reviewing the Garage Management Policy.
- 10 **Recharge Policy** (Pages 149 - 160)  
To receive a report from the Housing Services Manager reviewing the Recharge Policy.
- 11 **Update on the Devon Home Choice Working Group recommendations**  
To receive a verbal update regarding the recommendations made by the Devon Home Choice Working Group.
- 12 **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:
  - Private Sector Housing Renewal Policy
  - Service Standards Review
  - Succession and Assignment Policy
  - Allocations Policy and Procedures
  - Financial Monitoring
  - Performance and Risk Q3

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

**Jill May**  
Interim Chief Executive  
Monday, 18 January 2016

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 to 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](mailto:slees@middevon.gov.uk)