

Homes Policy Development Group

Tuesday, 23 May 2017 at 2.15 pm
Exe Room, Phoenix House, Tiverton

Next ordinary meeting
Tuesday, 18 July 2017 at 2.15 pm

Those attending are advised that this meeting will be recorded

Membership

Cllr Mrs E M Andrews
Cllr Mrs H Bainbridge
Cllr D R Coren
Cllr W J Daw
Cllr Mrs G Doe
Cllr R J Dolley
Cllr P J Heal
Cllr F W Letch
Cllr J D Squire

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

To elect a Chairman of the Homes Policy Development Group for the municipal year 2017/18.

2 Election of Vice Chairman

To elect a Vice Chairman of the Homes Policy Development Group for the municipal year 2017/18.

3 Apologies and Substitute Members

To receive any apologies for absence and notice of appointment of substitutes.

4 Public Question Time

To receive any questions relating to items on the Agenda from members of the public and replies thereto.

5 **Minutes** (*Pages 5 - 10*)

To approve as a correct record the minutes of the meeting held on 14 March 2017 (copy attached).

6 **Chairman's Announcements**

To receive any announcements that the Chairman may wish to make.

7 **Performance and Risk Report for 2016-17** (*Pages 11 - 20*)

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 2016/17 as well as providing an update on the key business risks.

8 **Update on empty homes** (*Pages 21 - 26*)

To receive a briefing paper from the Public Health and Professional Services Manager providing an update on the progress of the empty homes project following the briefing in January 2017.

9 **Disabled Facility Grant (DFG) update** (*Pages 27 - 30*)

To receive a report from the Public Health and Professional Services Manager providing an update on the current position with the disabled facilities grant (DFG) programme.

10 **Section 106 on local connections - briefing paper (to follow)**

To receive a briefing paper from the Housing Options Manager (to follow).

11 **Update on the housing of Syrian Refugees**

To receive a verbal update from the Housing Options Manager on the situation regarding the housing of Syrian Refugees.

12 **Start time of meetings**

To agree the start time of meetings for the remainder of the municipal year.

13 **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:

- Fuel Poverty

- Revenue and capital Outturn Report for 2016/17
- Performance and Risk
- Financial Monitoring
- Tenancy Policy
- Compensation Policy
- Update on the Wessex Scheme

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

Stephen Walford
Chief Executive
Monday, 15 May 2017

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

Fax:

E-Mail: slees@middevon.gov.uk