

Mid Devon District Council

Homes Policy Development Group

Tuesday, 22 May 2018 at 2.15 pm
Exe Room, Phoenix House, Tiverton

Next ordinary meeting
Tuesday, 17 July 2018 at 2.15 pm

Those attending are advised that this meeting will be recorded

Membership

Cllr W J Daw
Cllr Mrs E M Andrews
Cllr Mrs H Bainbridge
Cllr D R Coren
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 2018/19.
- 2 **Election of Vice Chairman**
To elect a Vice Chairman of the Homes Policy Development Group for the municipal year 2018/19.
- 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 - 8*)
Members to consider whether to approve the minutes as a correct record of the meeting held on 13 March 2018.
- 7 **Chairman's Announcements**
To receive any announcements that the Chairman may wish to make.
- 8 **Performance and Risk Report for 2017-18** (*Pages 9 - 18*)
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 2017/18 as well as providing an update on the key business risks.
- 9 **Tenant Involvement Strategy** (*Pages 19 - 46*)
To receive a report from the Group Manager for Housing Services. The Housing Service Tenant Involvement Strategy is now due for review. This work has been completed and the new draft strategy takes account of expected changes to the regulatory framework. It also contains amended priorities which should deliver greater value for money.
- 10 **Tenant Involvement Policy** (*Pages 47 - 56*)
To receive a report from the Group Manager for Housing. The Housing Service's Tenant Involvement Policy is now due for review. This work has been completed and the draft policy takes account of changes to the regulatory framework and new means of consulting with stakeholders.
- 11 **Community Housing Fund Grant Policy** (*Pages 57 - 82*)
To receive a report from the Group Manager for Housing. In 2016/2017 Mid Devon District Council was allocated £131,359 from the Department of Communities and Local Government (DCLG) Community Housing Fund. The Council wishes to use this ring-fenced funding to work in partnership with local communities to develop Community Led Housing across the District.
- 12 **State of the District - Homelessness within Mid Devon** (*Pages 83 - 94*)
To receive a 'State of the District' report from the Housing Options Manager outlining the Council's position statement with regard to Homelessness within Mid Devon.
- 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
- Financial Monitoring
- Revenue and Capital Outturn Report for 2017/18
- Gas Safety Policy
- Rechargeable Repairs
- Asbestos Management Plan
- Corporate Asbestos Policy
- Void Management Policy
- ASB Policy and procedure
- Tenancy Strategy (to be confirmed)

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

Stephen Walford
Chief Executive
Monday, 14 May 2018

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