#### MINUTES

### HOUSING AND COMMUNITY OVERVIEW AND SCRUTINY COMMITTEE

## 17 JULY 2013

#### **Present:**

<b>Councillors:</b> Adeleke Adshead Bassadone Clark Conway Flint	Hearn Mahmood (Vice-Chairman) Marshall (Chairman) McLean R Sutton
Co-opted Members: S Parker	
Also Attended: Councillor M Griffiths Councillor N Harden	Portfolio Holder for Housing Portfolio Holder for Resident and Regulatory Services
<b>Officers:</b> Elliott Brooks Steve Baker Julia Hedger Nicholas Egerton	Assistant Director (Housing Landlord) Assistant Director (Legal, Democratic and Regulatory) Group Manager (Strategic Housing) Team Leader, Environmental Protection & Housing

The meeting began at 7:30 pm

### OS/\*\*\*/13 MINUTES

Carolyn Leech

Clare Thorley

Isabel Connolly

The minutes of the meetings held on 25 June 2013 were agreed by the Members present and then signed by the Chairman.

Team Leader, Policy & Participation

Housing Strategy & Partnerships Officer Member Support Officer, Democratic Services

## OS/\*\*\*/13 APOLOGIES FOR ABSENCE

OS/\*\*\*/13 DECLARATIONS OF INTEREST

OS/\*\*\*/13 PUBLIC PARTICIPATION

### OS/\*\*\*/13 CONSIDERATION OF ANY MATTER REFERRED TO THE COMMITTEE IN RELATION TO A CALL-IN

Chairman:

## OS/\*\*\*/13 DOMESTIC ABUSE POLICY

# OS/\*\*\*/13 MILESTONES FOR THE HOUSING SERVICE PLAN

# OS/\*\*\*/13 WORK PROGRAMME 2013/14

The Committee discussed the work programme and the following addition was made:

# OS/\*\*\*/13 EXCLUSION OF THE PUBLIC

### Resolved:

That, under S.100A (4) of the Local Government Act 1972 the public be excluded during the item in Part II of the Agenda for this meeting, because it was likely, in view of the nature of the business to be transacted, that if members of the public were present during that item there would be disclosure to them of exempt information relating to the financial or business affairs of any particular person (including the authority holding that information)

## OS/\*\*\*/13 MINUTES

The meeting ended at 9.45 pm.