

MINUTES

HOUSING AND COMMUNITY OVERVIEW AND SCRUTINY COMMITTEE

Wednesday 17 January 2024

Present:

Councillor Barry-Mears (Chair)
Councillor Capozzi (Vice Chair)
Councillor McArevey
Councillor B Link
Councillor C Link

Councillor Banks
Councillor Barradell
Councillor Adeleke
Councillor Johnson
Councillor B Williams
Councillor Pesch

Officers:

Natasha Beresford
Mark Pinnell
Darren Welsh
F Jump
Kayley Johnston Corporate & Democratic Support Officer (minutes)

Others:

Councillor Dhyani Portfolio Holder – Housing & Property Services

HC/0/23 MINUTES 10.42

The Chair advised that there were some amendments to the minutes from 2 March 2022 so will be agreed at the next meeting.

HC/0/23 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Pringle, Cox and Wilkie.

HC/0/23 DECLARATIONS OF INTEREST

There were no declarations of interest.

HC/0/23 PUBLIC PARTICIPATION 11.08

There was no public participation.

HC/0/23 CONSIDERATION OF ANY MATTER REFERRED TO THE COMMITTEE IN RELATION TO A CALL-IN

Chairman

11.15

None.

HC/0/23 ACTION PLAN

11.20

KJ - Find out when climate change is coming to committee

HC/0/23 HRA BUSINESS PLAN REFRESH

13:28

Darren Welsh introduced the report. The purpose of the report is to present the proposed update of the HRA Business Plan. The Plan provides the financial context of the Council's HRA service over a 30 year period with a focus on the medium term (first five years).

To present the proposed Acquisitions and Disposals policy associated with the Business

Plan. To present the proposed Rent Policy and to present proposed actions to allow the objectives of the Business Plan to be delivered.

The recommendation is to provide feedback to Cabinet and Full Council.

Please refer to the video minutes for the full discussion.

The report was agreed and noted by Members.

ACTION F Jump - circulate the average rent increase.

ACTION: D Welsh 01:07

End: 01:13

HC/0/23 DRAFT INTERIM ASSET MANAGEMENT STRATEGY

01:21

The purpose of the report is to provide an update with progress on developing a draft Interim Asset Management Strategy with associated action plan for the Council.

The recommendation is to approve the Draft Interim Asset Management Strategy.

Please refer to the video minutes for the full discussion.

The report was agreed and noted by Members.

01;31

HC/0/23 BUILDING SAFETY POLICY

01:32

The purpose of the report is to introduce a draft Building Safety Policy and provide clarity on the role of the duty holder / Accountable person with regards to any building regulated by the Fire Safety Order amended by the Building Safety Act 2022.

The recommendation is to note the report and approve the draft building safety policy to move forward through the approval process.

Please refer to the video minutes for the full discussion.

The report was agreed and noted by Members.

ACTION: M Pinnell to look whether the report should have names as well as job titles or just names.

01:46

HC/0/23 WORK PROGRAMME

01:47

Agreed

The work programme was agreed.

The meeting finished at 21:09