



## **Housing Management and Almshouses Sub (Community and Children's Services) Committee**

**Date:** THURSDAY, 30 JANUARY 2014  
**Time:** 1.45pm  
**Venue:** ALDERMEN'S DINING ROOM, GUILDHALL

**Members:** Deputy Billy Dove (Chairman)  
Virginia Rounding (Deputy Chairman)  
Alderman David Graves  
Deputy the Revd Stephen Haines  
Deputy Henry Jones  
Gareth Moore  
Adam Richardson  
Elizabeth Rogula  
Revd Dr Martin Dudley (Ex-Officio Member)  
Angela Starling (Ex-Officio Member)

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**Lunch will be served in the Guildhall Club at 1pm**

**John Barradell  
Town Clerk and Chief Executive**

# AGENDA

## Part 1 - Public Reports

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **MINUTES**  
To approve the public minutes and summary of the meeting held on 27 November 2013.  

**For Decision**  
(Pages 1 - 4)
4. **DETAILED OPTIONS APPRAISAL - BOILER REPLACEMENT PROGRAMME 2013-14 AND 2014-15**  
Report of the Director of Community and Children's Services.  

**For Decision**  
(Pages 5 - 10)
5. **REVENUE BUDGETS 2013/14 AND 2014/15**  
Joint report of the Chamberlain and the Director of Community and Children's Services.  

**For Decision**  
(Pages 11 - 20)
6. **TENANCY STRATEGY**  
Report of the Director of Community and Children's Services.  

**For Decision**  
(Pages 21 - 44)
7. **HOUSING STRATEGY 2014-2019**  
Report of the Director of Community and Children's Services.  

**For Information**  
(Pages 45 - 76)
8. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**
9. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
10. **EXCLUSION OF THE PUBLIC**  
MOTION - That under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 of Part I of Schedule 12A of the Local Government Act as follows:-

## **Part 2 - Non-Public Reports**

11. **NON-PUBLIC MINUTES**

To approve the non-public minutes of the meeting held on 27 November 2013.

**For Decision**  
(Pages 77 - 78)

12. **SHELTERED HOUSING REVIEW UPDATE**

Report of the Director of Children and Community Services.

**For Information**  
(Pages 79 - 92)

13. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**

14. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**