

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

Date: THURSDAY, 10 JULY 2014

Time: 1.45 pm

Venue: COMMITTEE ROOMS, WEST WING, GUILDHALL

**Members:** Virginia Rounding (Chairman)

Revd Dr Martin Dudley (Deputy Chairman)

Deputy Billy Dove Alderman David Graves

Deputy the Revd Stephen Haines

Ann Holmes

**Deputy Henry Jones** 

Gareth Moore Dhruv Patel Adam Richardson Elizabeth Rogula

**Enquiries:** Philippa Sewell

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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 on 22 May 2014.

**For Decision** 

(Pages 1 - 6)

4. HRA - OUTTURN 2013/14

Report of the Chamberlain and the Director of Community and Children's Services.

For Information

(Pages 7 - 12)

5. **RESIDENT COMMUNICATIONS & ENGAGEMENT REVIEW & DRAFT STRATEGY** Report of the Director of Community and Children's Services.

**For Decision** 

(Pages 13 - 28)

6. HORACE JONES HOUSE - LOCAL LETTINGS POLICY

Report of the Director of Community and Children's Services.

**For Decision** 

(Pages 29 - 48)

7. GATEWAY 3/4 OPTIONS APPRAISAL - DOOR ENTRY SYSTEMS AT THE GOLDEN LANE (PARTIAL), HOLLOWAY AND YORK WAY ESTATES

Report of the Director of Community and Children's Services.

**For Decision** 

(Pages 49 - 58)

8. DECENT HOMES WORKS TO PROPERTIES PREVIOUSLY OMITTED FROM PROGRAMMES - GATEWAY 3/4 OPTIONS APPRAISAL

Report of the Director of Community and Children's Services.

**For Decision** 

(Pages 59 - 68)

- 9. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE
- 10. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

### 11. 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.

## Part 2 - Non-Public Reports

#### 12. NON-PUBLIC MINUTES

To approve the non-public minutes of the meeting held on 22 May 2014.

For Decision (Pages 69 - 70)

13. HOLLOWAY ESTATE REWIRING OR LANDLORDS; AND TENANTS SERVICES - GATEWAY 3/4 OPTIONS APPRAISAL

Report of the Director of Community and Children's Services.

For Decision (Pages 71 - 90)

- 14. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE
- 15. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED