



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

**Date:** THURSDAY, 20 NOVEMBER 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

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**Lunch will be served in the Guildhall Club at 1pm**  
**NB: Part of this meeting could be the subject of audio video recording**

**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 25 September 2014.

**For Decision**  
(Pages 1 - 6)

4. **HOUSING REVENUE ACCOUNT (30 YEAR BUSINESS PLAN)**

Members will receive a presentation on the Housing Revenue Account (30 Year Business Plan).

**For Discussion**

5. **HOUSING REVENUE ACCOUNT (HRA) AND CAPITAL BUDGETS 2015/16**

Joint report of the Chamberlain and Director of Community and Children's Services.

This report will be presented to the Community and Children's Services Committee on 12<sup>th</sup> December 2014.

**For Decision**  
(Pages 7 - 18)

6. **HOUSING UPDATE REPORT**

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

**For Information**  
(Pages 19 - 24)

7. **REMEMBERING YESTERDAY, CELEBRATING TODAY (AND FILM)**

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

**For Information**  
(Pages 25 - 30)

8. **HOUSING ESTATES - ALLOCATED MEMBERS REPORT**

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

**For Information**  
(Pages 31 - 38)

9. **PROJECT PROPOSAL (GATEWAY 1/2) - INTERNAL AND EXTERNAL REFURBISHMENT WORKS AT THE MIDDLESEX STREET ESTATE**

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

This report will be presented to the Community and Children's Services Committee on 12<sup>th</sup> December 2014.

**For Information**  
(Pages 39 - 44)

10. **ASSET MANAGEMENT STRATEGY**  
Report of the Director of Community and Children's Services.  
*(Appendix B to this report will follow shortly)*

This report will also be presented to the Community and Children's Services Committee on 12<sup>th</sup> December 2014.

**For Information**  
(Pages 45 - 82)

11. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**
12. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
13. **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.

**For Decision**

**Part 2 - Non-Public Reports**

14. **NON-PUBLIC MINUTES**  
To approve the non-public minutes of the meeting held on 25 September 2014.  
**For Decision**  
(Pages 83 - 84)
15. **HOUSING PROJECTS PORTFOLIO UPDATE**  
Report of the Director of Community and Children's Services.  
**For Information**  
(Pages 85 - 92)
16. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**
17. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**