



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

Date: TUESDAY, 5 JUNE 2018
Time: 11.30 am
Venue: COMMITTEE ROOMS, WEST WING, GUILDHALL

Members: John Fletcher (Chairman)
Randall Anderson (Deputy Chairman)
Mary Durcan
Marianne Fredericks
Alderman David Graves
Barbara Newman
Dhruv Patel
Susan Pearson
William Pimlott
Peter Bennett

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Lunch will be served in the Guildhall Club at the rising of the Sub Committee

**John Barradell
Town Clerk and Chief Executive**

AGENDA

MEMBER BRIEFING: City Procurement - 11 am - 11.30 am

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 non-public summary of the meeting on 16 April 2018.
For Decision
(Pages 1 - 6)
4. **TO ELECT A CHAIRMAN OF THE SUB COMMITTEE IN ACCORDANCE WITH STANDING ORDER 29**
For Decision
5. **TO ELECT A DEPUTY CHAIRMAN OF THE SUB COMMITTEE IN ACCORDANCE WITH STANDING ORDER 30**
For Decision
6. **MAJOR WORKS PROGRAMME PROGRESS REPORT**
Report of the Director of Community and Children's Services.
For Information
(Pages 7 - 14)
7. **FIRE SAFETY REVIEW - HRA PROPERTIES**
Report of the Director of Community and Children's Services.
For Information
(Pages 15 - 102)
8. **INTRODUCTORY TENANCIES POLICY**
Report of the Director of Community and Children's Services.
For Decision
(Pages 103 - 132)
9. **SOCIAL HOUSING TENANCY FRAUD - ANNUAL REPORT 2017/18**
Report of the Chamberlain and the Director of Community and Children's Services.
For Information
(Pages 133 - 140)
10. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**
11. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

12. **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

13. **STOCK CONDITION SURVEY**
Report of the Director of Community and Children's Services.

For Information
(Pages 141 - 192)

14. **MAIS HOUSE DECANT UPDATE**
Report of the Director of Community and Children's Services.

For Information
(Pages 193 - 196)

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

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