



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

Date: MONDAY, 16 JANUARY 2017
Time: 1.45 pm
Venue: COMMITTEE ROOMS, WEST WING, GUILDHALL

Members: Virginia Rounding (Chairman)
Ann Holmes (Deputy Chairman)
Randall Anderson
Deputy John Barker
John Fletcher
Deputy the Revd Stephen Haines
Deputy Henry Jones
Deputy Catherine McGuinness
Gareth Moore
Dhruv Patel
Deputy Elizabeth Rogula
Mark Wheatley

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Lunch will be served in Guildhall Club at 1PM
NB: Part of this meeting could be the subject of audio or 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 non-public summary of the meeting on 28 November 2016.

For Decision
(Pages 1 - 6)
4. **RESIDENT COMMUNICATIONS & ENGAGEMENT STRATEGY REVIEW**
Report of the Director of Community & Children's Services.

For Decision
(Pages 7 - 32)
5. **MAIS HOUSE DECANT PROGRAMME - UPDATE**
Report of the Director of Community & Children's Services.

For Decision
(Pages 33 - 36)
6. **TENANCY POLICY**
Report of the Director of Community & Children's Services.

For Decision
(Pages 37 - 58)
7. **SHORT LETS (BREACH OF LEASE)**
Report of the Director of Community & Children's Services.

For Decision
(Pages 59 - 64)
8. **VOLUNTARY PAY TO STAY AND GOVERNMENT POLICY UPDATE**
Report of the Director of Community & Children's Services.

For Decision
(Pages 65 - 68)
9. **HOMES FOR LONDONERS: AFFORDABLE HOMES PROGRAMME 2016 - 2021**
Report of the Director of Community & Children's Services.

For Information
(Pages 69 - 70)

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. **NON-PUBLIC MINUTES**
To approve the non-public minutes of the meeting held on 28 November 2016.

For Decision
(Pages 71 - 72)
14. **FORMER TENANT ARREARS - PROPOSAL TO WRITE OFF UNRECOVERABLE DEBTS**
Report of the Director of Community & Children's Services.

For Decision
(Pages 73 - 76)
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**