



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

Date: THURSDAY, 22 NOVEMBER 2012
Time: 1.45pm
Venue: COMMITTEE ROOMS, WEST WING, GUILDHALL

Members: Deputy Billy Dove (Chairman)
Virginia Rounding (Deputy Chairman)
Revd Dr Martin Dudley
Alderman David Graves
Deputy Revd Stephen Haines
Deputy Henry Jones
Peter Leck
Anthony Llewelyn-Davies
Gareth Moore
Angela Starling

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Lunch will be served in the Guildhall Club at 1.00pm

**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 agree the public minutes and summary of the meeting held on 20 September 2012.

For Decision
(Pages 1 - 4)
4. **HOUSING REVENUE ACCOUNT (HRA) AND CAPITAL BUDGETS 2013/14**
Joint report of the Chamberlain and the Director of Community and Children's Services.

For Decision
(Pages 5 - 18)
5. **HOUSING REVENUE ACCOUNT (HRA) QUARTERLY BUSINESS REPORT**
Report of the Director of Community and Children's Services.

For Information
(Pages 19 - 32)
6. **WELFARE REFORM**
The Director of Community and Children's Services to be heard.

For Information
7. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
8. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
9. **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

10. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 20 September 2012.

For Decision
(Pages 33 - 34)

11. **OUTLINE OPTIONS APPRAISAL - AVONDALE SQUARE REDEVELOPMENT OF THE COMMUNITY CENTRE**

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

For Decision
(Pages 35 - 46)

12. **COMPREHENSIVE LIFT MAINTENANCE CONTRACT**

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

For Decision
(Pages 47 - 78)

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

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