**Housing Panel work programme 2015-16**

**Items for Housing Panel meetings**

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| **Topic** | **Approach** |
| Tenant Involvement | Review group or one-off panel to look at how tenants are involved in decisions that affect them. |
| Performance monitoring | Regular monitoring of housing performance measures. |
| STAR survey results | Annual monitoring of results of the tenant survey. |
| Rent arrears | Monitoring of performance measures; update report. |
| De-designation of 40+ accommodation | Final annual report on the latest phase of the de-designation of 40+ accommodations. |
| Review of the Homelessness Action Plan 2013-18 | Mid-point review of homelessness action plan. |
| Supporting people | Verbal updates on the joint commissioning of housing support services. |
| Choice Based Lettings | To consider proposed changes to the CBL scheme plus data on bidding activity, demographic data on non-bidders, and information on refusal reasons. |
| Security in communal areas | Request report on security issues in tower blocks and different approaches being taken to address ASB and other issues. Canvas views of block representatives. |
| Great estates programme | Request report to update members on capital investments to improve housing estates including Blackbird Leys and Barton. |
| Asset Management Strategy | Pre-scrutinise asset management strategy for Council’s housing stock. |
| Sustainability of the Council’s housing stock & HRA business plan | Report to CEB expected in 2016. |
| Homelessness Property Investment | Pre-scrutinise decision to approve investment in a property investment fund to help secure access to local, suitable and affordable private rented accommodation. |
| Housing Energy Strategy | Pre-scrutinise report to CEB on energy efficiency and fuel poverty in the Council’s domestic housing stock. Consider environmental sustainability of the Council’s housing stock |
| Houses in Multiple Occupation (HMO) Licensing Scheme | Pre-scrutinise report to CEB setting out the results of the statutory consultation and the proposed future of the licensing scheme. Consider research trends of private sector housing costs |
| Sheltered Housing Review | Pre-scrutinise decision to approve outcomes of review, including future of some of the stock. Consider progress against previous Housing panel recommendations. |
| Private Sector Housing Policy | Pre-scrutinise report to CEB setting out the future priorities and areas of intervention in the private rented and owner-occupied residential sectors in Oxford. Consider licensing for private sector landlords & research trends of private sector housing costs. |
| Housing Development delivery models & project approval for the delivery of the Council's 2015-18 affordable housing programme | Pre-scrutinise report to Council setting out possible housing development models and to seeking project approval for the delivery of the Council’s 2015-18 affordable housing programme. Consider alternative delivery models including; community land trusts, self-build, more housing on the waterways, high-density housing. |

**Draft Housing Panel Agenda Schedules**

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| **Date and room (all 5pm start)** | **Agenda Item** | **Lead Officer(s)** |
| 8 October, Plowman Room | 1. Houses in Multiple Occupation (HMO) Licensing Scheme (pre-scrutiny) 2. Arrangements to facilitate the fitting of solar panels on Council-owned housing stock (pre-scrutiny) | Ian Wright & Adrian Chownes  Stephen Clarke |
| 5 November, Plowman Room | 1. Proposed Changes to the Choice Based Lettings Scheme 2. Private Sector Housing Strategy (pre-scrutiny) 3. Sheltered Housing Review (pre-scrutiny) | Tom Porter  Ian Wright  Frances Evans |
| 10 December, St. Aldate’s Room | 1. Performance Monitoring – quarter 2 2. Rent Arrears 3. Housing Development delivery models & project approval for the delivery of the Council's 2015-18 affordable housing programme (pre-scrutiny) 4. Housing Energy Strategy (pre-scrutiny) | N/A  Tanya Bandekar & Damon Venning  Alan Wylde  Debbie Haynes |
| 9 March, Plowman Room | 1. Performance Monitoring – quarter 3 2. Update on the Great Estates programme 3. Security in communal areas of tower blocks (TBC) | N/A  Jack Bradley  TBC |

**Informal meetings closed to the public**

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| **Date and room** | **Agenda Item** | **Lead Officer(s)** |
| 7 January, Plowman Room (5.30pm) | 1. Budget Review 2015/16 – Regeneration & Housing (joint session with Finance Panel) | Stephen Clarke & Nigel Kennedy |