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| To: | Housing Group Shareholder Meeting |
| Date: | 20 March 2018 |
| Report of: | Housing Group Board of Directors |
| Title of Report:  | Reserved Policies |

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| Summary and recommendations |
| Purpose of report: | To propose a set of policies relating to rent, lettings and debt recovery |
| Recommendation(s):That the Housing Group Shareholder resolves to: |
| 1. | Agree the Reserved Policies: Rent & Lettings and Debt Recovery  |

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| Appendices |
| Appendix 1 | Rent & Lettings |
| Appendix 2 | Debt Recovery |

# Introduction and background

1. OCHL continues to make good progress with all of the preparations necessary to be able to effectively manage their first homes when the first phase of Barton Park begins to be handed over beginning in May 2018.

The work programme includes the development and agreement of a range of corporate and landlord policies, performance frameworks, service level agreements for the provision of landlord services by the Council, as well as the sub-contracting arrangement that needs to be in place between the Council and the council’s other wholly owned company Oxford Direct Services. The shareholder meeting in December 2018 noted the range of policies that were being developed and noted that the shareholder agreement included some policies that were reserved for agreement by the shareholder namely rents, lettings ,sales and debt recovery.

1. Appendices 1 and 2 detail the proposed policies in relation to rents and lettings and debt recovery. A sales policy will be submitted for approval to a future meeting.
2. In drawing up all policies the principle adopted is to mirror as far as is practicable those of the Council.

**Financial implications**

1. There are no financial implications arising directly from this report.

# Legal issues

1. There are no legal issues arising directly from this report.

# Level of risk

1. Low.

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