

# Agenda

www.oxford.gov.uk



## Housing Panel (Panel of the Scrutiny Committee)

Date: **Wednesday 10 December 2014**

---

Time: **4.15 pm**

---

Place: **Plowman Room - Town Hall**

---

For any further information please contact:

**Andrew Brown**

Telephone: 01865 252230

Email: [abrown2@oxford.gov.uk](mailto:abrown2@oxford.gov.uk)

---

As a matter of courtesy, if you intend to record the meeting please let the Contact Officer know how you wish to do this before the start of the meeting.

# Housing Panel (Panel of the Scrutiny Committee)

## Membership

<b>Chair</b>	Councillor Sam Hollick	
	Councillor Gill Sanders	
	Councillor Elizabeth Wade	
	Linda Hill	Co-optee

### **HOW TO OBTAIN A COPY OF THE AGENDA**

In order to reduce the use of resources, our carbon footprint and our costs we will no longer produce paper copies of agenda over and above our minimum internal and Council member requirement. Paper copies may be looked at the Town Hall Reception and at Customer Services, St Aldate's and at the Westgate Library

A copy of the agenda may be:-

- Viewed on our website – [mycouncil.oxford.gov.uk](http://mycouncil.oxford.gov.uk)
- Downloaded from our website
- Subscribed to electronically by registering online at [mycouncil.oxford.gov.uk](http://mycouncil.oxford.gov.uk)
- Sent to you in hard copy form upon payment of an annual subscription.

# AGENDA

## Pages

### 1 APOLOGIES

The Quorum for this Panel is three and substitutes are allowed.

### 2 HOUSING PANEL WORK PROGRAMME

1 - 2

Officer: Andrew Brown, Scrutiny Officer  
Tel: 01865 252230  
Email: [abrown2@oxford.gov.uk](mailto:abrown2@oxford.gov.uk)

For the Housing Panel to review and note its work programme.

### 3 ASSET MANAGEMENT STRATEGY - COUNCIL HOUSING STOCK

3 - 74

Contact Officer: Martin Shaw, Interim Project Manager  
Tel: 01865 252775  
Email: [mshaw2@oxford.gov.uk](mailto:mshaw2@oxford.gov.uk)

Background Information
The adoption of the Asset Management Strategy will determine decisions for the Council's Housing Stock.
Why is it on the agenda?
This is a substantial strategy document that balances priorities for the coming years and has significant implications.
Who has been invited to comment?
Martin Shaw and Stephen Clarke, Head of Housing, have been invited to take questions and support the Panel in its discussion.

### 4 OLDER PERSONS HOUSING REVIEW

75 - 94

Contact Officer: Allison Dalton  
Tel: 01865 252801  
Email: [adalton@oxford.gov.uk](mailto:adalton@oxford.gov.uk)

Background Information
The City Council is planning to undertake an older persons housing review.
Why is it on the agenda?
To update the Panel on this review.
Who has been invited to comment?
Allison Dalton has been invited to support the Panel in its discussion.

**5 NOTES OF PREVIOUS MEETING**

95 - 98

For the Panel to note the notes of its meeting on 9 October 2014.

**6 DATE OF FUTURE MEETINGS**

- 15 January 2015 (Budget Review - housing)
- 22 January 2015
- 4 February 2015
- 24 March 2015

## **DECLARING INTERESTS**

### **General duty**

You must declare any disclosable pecuniary interests when the meeting reaches the item on the agenda headed "Declarations of Interest" or as soon as it becomes apparent to you.

### **What is a disclosable pecuniary interest?**

Disclosable pecuniary interests relate to your\* employment; sponsorship (ie payment for expenses incurred by you in carrying out your duties as a councillor or towards your election expenses); contracts; land in the Council's area; licences for land in the Council's area; corporate tenancies; and securities. These declarations must be recorded in each councillor's Register of Interests which is publicly available on the Council's website.

### **Declaring an interest**

Where any matter disclosed in your Register of Interests is being considered at a meeting, you must declare that you have an interest. You should also disclose the nature as well as the existence of the interest.

If you have a disclosable pecuniary interest, after having declared it at the meeting you must not participate in discussion or voting on the item and must withdraw from the meeting whilst the matter is discussed.

### **Members' Code of Conduct and public perception**

Even if you do not have a disclosable pecuniary interest in a matter, the Members' Code of Conduct says that a member "must serve only the public interest and must never improperly confer an advantage or disadvantage on any person including yourself" and that "you must not place yourself in situations where your honesty and integrity may be questioned". What this means is that the matter of interests must be viewed within the context of the Code as a whole and regard should continue to be paid to the perception of the public.

\*Disclosable pecuniary interests that must be declared are not only those of the member her or himself but also those of the member's spouse, civil partner or person they are living with as husband or wife or as if they were civil partners.