

Agenda



Housing and Homelessness Panel (Panel of the Scrutiny Committee)

This meeting will be held on:

Date: **Wednesday 6 October 2021**

Time: **6.00 pm**

Place: **Remote (Zoom)**

For further information please contact:

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Members of the public can attend to observe this meeting and.

- may register in advance to speak to the committee in accordance with the [committee's rules](#)
- may record all or part of the meeting in accordance with the Council's [protocol](#)

Information about speaking and recording is set out in the agenda and on the [website](#)

Please contact the Committee Services Officer to register to speak; to discuss recording the meeting; or with any other queries.

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All public papers are available from the calendar link to this meeting once published

Committee Membership

Councillors: Membership 6: Quorum 3: substitutes are not permitted.

Councillor Linda Smith (Chair)

Councillor Nadine Bely-Summers

Councillor Lizzy Diggins

Councillor Laurence Fouweather

Councillor Chris Jarvis

Councillor Elizabeth Wade

Apologies and notification of substitutes received before the publication are shown under *Apologies for absence* in the agenda. Those sent after publication will be reported at the meeting. Substitutes for the Chair and Vice-chair do not take on these roles.

Agenda

	Pages
1 Apologies Substitutes are not allowed.	
2 Declarations of interest	
3 Housing Panel Work Plan Attached is a proposed work plan of topics for consideration for the Panel's forthcoming meetings. The Panel is asked to AGREE the proposed work plan	7 - 8
4 Notes of previous meeting The Panel is asked to AGREE the notes of the meeting held on 02 September 2021 as an accurate record, having raised any necessary amendments.	9 - 14
5 Landlord Services Performance Dashboard The requested dashboard of landlord services is delayed as a consequence of the QL implementation. It is anticipated to be available for the Panel's November meeting.	
6 Social Housing White Paper Part 2 of the Panel's ongoing consideration of the theme of tenant engagement and empowerment focuses on the proposed changes in central government's white paper on Social Housing. A presentation will be given by Bill Graves, Landlord Services Manager. Also invited to this meeting to contribute are Councillor Diko Blackings, Cabinet Member for Affordable Housing, Housing Security and Housing the Homeless, Councillor Mike Rowley, Cabinet Member for Citizen Focused Services, Stephen Clarke, Head of Housing, Simon Warde, Tenant Involvement Manager, Wendy Hind, Tenant Involvement Officer and the tenant ambassadors. Stephen Gabriel, newly appointed Executive Director of Communities and People will be attending to watch. It is expected that the findings will be written up at the end of the year,	15 - 40

including any recommendations. The Panel is asked therefore to **NOTE** the report and **AGREE** any recommendations it wishes to make. Should it wish to make an urgent recommendation to Cabinet, ie prior to the report being written at the end of the year, it is also at liberty to do so. A list of the issues raised previously by the Panel for possible consideration as recommendations is included within the notes of the previous meeting for the relevant item.

7 Housing and Carbon Reduction

The Scrutiny Committee agreed earlier in the year the topics it wished to commission reports on. One of these reports was on the relationship between the Council's Housing function and Carbon Reduction. Malcolm Peek, Property Services Manager, will be presenting this report.

Also invited to this meeting to contribute are Councillor Diko Blackings, Cabinet Member for Affordable Housing, Housing Security and Housing the Homeless, Councillor Mike Rowley, Cabinet Member for Citizen Focused Services, Stephen Clarke, Head of Housing. Stephen Gabriel, newly appointed Executive Director of Communities and People will be attending to watch.

The Panel is asked to consider the report, and **NOTE** it, having **AGREED** any necessary recommendations to Cabinet arising from it.

****NB This report is to follow and will be issued as a supplement.****

8 Dates of next meetings

Meetings of the Housing and Homelessness Panel are scheduled for:

04 November 2021

02 February 2022

04 April 2022

The Panel should also be aware that it is likely to be invited to participate in the Housing element of the Budget Review Group. The exact date on which this will happen has not been set, but Panel members are asked to note that the likely dates are either 06 or 10 January 2022.

Information for those attending

Recording and reporting on meetings held in public

Members of public and press can record, or report in other ways, the parts of the meeting open to the public. You are not required to indicate in advance but it helps if you notify the Committee Services Officer prior to the meeting so that they can inform the Chair and direct you to the best place to record.

The Council asks those recording the meeting:

- To follow the protocol which can be found on the Council's [website](#)
- Not to disturb or disrupt the meeting
- Not to edit the recording in a way that could lead to misinterpretation of the proceedings. This includes not editing an image or views expressed in a way that may ridicule or show a lack of respect towards those being recorded.
- To avoid recording members of the public present, even inadvertently, unless they are addressing the meeting.

Please be aware that you may be recorded during your speech and any follow-up. If you are attending please be aware that recording may take place and that you may be inadvertently included in these.

The Chair of the meeting has absolute discretion to suspend or terminate any activities that in his or her opinion are disruptive.

Councillors 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; licenses 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". 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 member's spouse, civil partner or person they are living with as husband or wife or as if they were civil partners.