

COMMUNITIES COMMITTEE

THURSDAY 7 JUNE 2012

YOUR ATTENDANCE IS REQUESTED at a Meeting of the **COMMUNITIES COMMITTEE** to be held within the Council Chambers, Council Office, High Street, Elgin on THURSDAY 7 JUNE 2012, at 9.30am

Prior to the commencement of business there will be a presentation by the Community Planning and Development Manager and Mr P Wilson, Employment Development Worker, on the Moray Assisted Recruitment Scheme (MARS)

BUSINESS

1. [Sederunt](#)
2. Declaration of Group Decisions and Members Interests*
3. Resolution

Consider, and if so decide, adopt the following resolution:-

“That under Section 50A (4) and (5) of the Local Government (Scotland) Act 1973, as amended, the public and media representatives be excluded from the Meeting for Item 22 of business on the grounds that it involves the likely disclosure of exempt information of the class described in Paragraph 9 of Part 1 of Schedule 7A of the Act”.

4. **WRITTEN QUESTIONS*****

Consider any written questions on matters relating to Housing/HMOs, Housing Regeneration, Homelessness, Social Inclusion, Equalities, Protection Issues (child, adult and domestic abuse), Community Liaison, Community Safety and Anti-Social Behaviour (including road accidents).

STRATEGY/POLICY MATTERS

5. Membership of Sub-Committees
 - (a) [Housing Sub-Committee](#) - Report by Corporate Director (Environmental Services)
 - (b) [Housing Appeals Sub-Committee](#) - Report by Corporate Director (Environmental Services)

6. [Housing and Property Service Plan 2012/13 Appendix 1 Appendix 1a Appendix 1b Appendix 2](#) - Report by Corporate Director (Environmental Services)
7. [Strategic Housing Investment Plan \(SHIP\) 2012-2015](#) - Report by Corporate Director (Environmental Services)
8. [Homelessness Strategy 2010-2015 Appendix 1 Appendix 2](#) - Report by Corporate Director (Environmental Services)
9. [Review of the Mortgage to Rent Scheme](#) - Report by Corporate Director (Environmental Services)
10. [The Moray Keyfund : Rent Deposit Guarantee](#) - Report by Corporate Director (Environmental Services)
11. [Implementation of Common Housing Register](#) - Report by Corporate Director (Environmental Services)
12. [Consultations on the Private Rented Sector Appendix](#) - Report by Corporate Director (Environmental Services)
13. [Regulation of Social Housing in Scotland](#) - Report by Corporate Director (Environmental Services)

PERFORMANCE MONITORING

14. [Outcome of Joint Inspection of Services to Protect Children and Young People in the Moray Council Area : May 2012](#) - Report by Corporate Director (Education and Social Care)
15. [Housing Support Annual Report 2011/12 Appendix](#) - Report by Corporate Director (Environmental Services)
16. [Housing and Property Services : Budget Monitoring 2011/12 Appendix 1 Appendix 2](#) – Report by Corporate Director (Environmental Services)
17. [Housing Investment 2011/12 Appendix 1 Appendix 2 Appendix 3 Appendix 4 Appendix 5 Appendix 6 Appendix 7](#) – Report by Corporate Director (Environmental Services)
18. [Housing Performance Report : Quarter 4 and Annual 2011/12](#) – Report by Corporate Director (Environmental Services)
19. [Council New Build Lettings Plan Report](#) - Report by Corporate Director (Environmental Services)
20. [Private Sector Housing Scheme of Assistance Customer Feedback 2011/12 Appendix](#) - Report by Corporate Director (Environmental Services)
21. **QUESTION TIME******

Consider any oral questions on matters relating to Housing/HMOs, Housing Regeneration, Homelessness, Social Inclusion, Equalities, Protection Issues (child, adult and domestic abuse), Community Liaison, Community Safety and Anti-Social Behaviour (including road accidents).

Items the Committee may wish to discuss with the press and public excluded

PERFORMANCE MONITORING

22. [Building Services Trading Operation Budget 2011/2012 - Budget Monitoring](#) – Report by Corporate Director (Environmental Services) (Para 9)

NB	Para 9	Information on terms proposed or to be proposed by or to the Authority
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Any person attending the meeting who requires access assistance should contact customer services on 01343 563335 in advance of the meeting.

Summary of Committee Functions

To deal with matters relating to Housing/HMOs, Housing Regeneration, Homelessness, Social Inclusion, Equalities, Community Safety, Protection Issues (child, adult and domestic abuse), Anti-Social Behaviour (including road accidents) and Community Liaison.

A full description of the delegated functions of the Communities Committee can be found in The Moray Council Administration Scheme.

GUIDANCE NOTES

* **Declaration of Group Decisions and Members Interests** - The Chair of the meeting shall seek declarations from any individual or political group at the beginning of a meeting whether any prior decision has been reached on how the individual or members of the group will vote on any item(s) of business on the Agenda, and if so on which item(s). A prior decision shall be one that the individual or the group deems to be mandatory on the individual or the group members such that the individual or the group members will be subject to sanctions should they not vote in accordance with the prior decision. Any such prior decisions will be recorded in the Minute of the meeting.

** **Written Questions** - Any Member can put one written question about any relevant and competent business within the specified remits not already on the agenda, to the Chair provided it is received by the Proper Officer or Committee Services by 12 noon two working days prior to the day of the meeting. A copy of any written answer provided by the Chair will be tabled at the start of the relevant section of the meeting. The Member who has put the question may, after the answer has been given, ask one supplementary question directly related to the subject matter, but no discussion will be allowed.

No supplementary question can be put or answered more than 10 minutes after the Council has started on the relevant item of business, except with the consent of the Chair. If a Member does not have the opportunity to put a supplementary question because no time remains, then he or she can submit it in writing to the Proper Officer who will arrange for a written answer to be provided within 7 working days.

*** **Question Time** - At each ordinary meeting of the Committee ten minutes will be allowed for Members questions in each section of the Agenda when any Member of the Committee can put a question to the Chair on any business within the remit of that Section of the Committee. The Member who has put the question may, after the answer has been given, ask one supplementary question directly related to the subject matter, but no discussion will be allowed.

No supplementary question can be put or answered more than ten minutes after the Committee has started on the relevant item of business, except with the consent of the Chair. If a Member does not have the opportunity to put a supplementary question because no time remains, then he/she can submit it in writing to the proper officer who will arrange for a written answer to be provided within seven working days.

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