

COMMUNITIES COMMITTEE

TUESDAY 18 JUNE 2013

NOTICE IS HEREBY GIVEN that a Meeting of the **COMMUNITIES COMMITTEE** is to be held within the Council Chambers, Council Office, High Street, Elgin on **TUESDAY 18 JUNE 2013 at 9.30am.**

BUSINESS

Only the items marked * can be considered and determined by all members of the Committee

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 Items 19 and 20 of business on the grounds that it involves the likely disclosure of exempt information of the class described in Paragraphs 1 and 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. * [Housing and Property Service Plan 2013/14](#) – Report by Corporate Director (Environmental Services), see [Appendix](#)
6. * [Strategic Housing Investment Plan 2013-18](#) – Report by Corporate Director (Environmental Services)
7. * [Allocations Policy Review](#) – Report by Corporate Director (Environmental Services), see [Appendix](#)
8. * [Council New Build Lettings Plan](#) – Report by Corporate Director (Environmental Services), see [Appendix](#)

9. * [Review of Rent Arrears Policy](#) – Report by Corporate Director (Environmental Services), see [Appendix](#)
10. * [Consultative Draft Guidance on the Operation of Local Authority Housing Revenue Accounts \(HRAS\)](#) – Report by Corporate Director (Environmental Services), see Appendices [1](#) & [2](#)

PERFORMANCE MONITORING

11. [Housing and Property Services – Budget Monitoring 2011/12](#) – Report by Corporate Director (Environmental Services), see Appendices [1](#) & [2](#)
12. * [Housing Investment 2012/13](#) – Report by Corporate Director (Environmental Services), see Appendices [1](#), [2](#), [3](#), [4](#), [5](#), [6](#) & [7](#)
13. * [Housing Support Annual Report 2012/13](#) – Report by Corporate Director (Environmental Services), see [Appendix](#)
14. * [Allocations Policy Annual Performance Report 2012/13](#) – Report by Corporate Director (Environmental Services), see Appendices [1](#) & [2](#)
15. * [Housing Performance Report – Quarter 4 and Annual 2012/13](#) – Report by Corporate Director (Environmental Services), see [Appendix](#)
16. * [Tenant Feedback – Planned Maintenance Contracts](#) – Report by Corporate Director (Environmental Services), see [Appendix](#)
17. * [Downsizing Incentive Scheme – Annual Report](#) – Report by Corporate Director (Environmental Services), see [Appendix](#)
18. * [Community Safety Performance Report Quarter 4 2012/13](#) – Report by Corporate Director (Environmental Services), see [Appendix](#)

19. QUESTION TIME****

Consider any oral questions on matters relating to Housing/HMOs, Housing Regeneration, Homelessness, Social Inclusion, Equalities, 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

20. * [Building Services Trading Operation Budget 2012/13 – Budget Monitoring and Review of Craft and Manual Staffing](#) – Report by Corporate Director (Environmental Services) (Para 9)

OTHER MATTERS

21. * [Housing Needs Review](#) – Report by Corporate Director (Environmental Services) (Para 1)

NB	Para 1	Information relating to staffing matters
	Para 9	Information on terms proposed or to be proposed by or to the Authority

Any person attending the meeting who requires access assistance should contact customer services on 01343 563335 in advance of the meeting.