COMMUNITIES COMMITTEE

TUESDAY 27 AUGUST 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 27 AUGUST 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

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. * Council New Build Lettings Plan Report by Corporate Director (Environmental Services), see Appendix
- 6. * Forthcoming Housing Bill Report by Corporate Director (Environmental Services)
- 7. * The Affordable Housing Programme in Moray Report by Corporate Director (Environmental Services)
- 8. * Moray Home Energy Efficiency Programme Report by Corporate Director (Environmental Services)
- 9. * <u>Pressured Area Status</u> Report by Corporate Director (Environmental Services), see <u>Appendix</u>
- 10. * Progress Report on Equal Opportunities Report by Chief Executive, see Appendices 1, 2 & 3

PERFORMANCE MONITORING

- 11. <u>Housing and Property Budget Monitoring 30 June 2013</u> Report by Corporate Director (Environmental Services), see Appendices 1 & 2
- 12. * Housing Investment 2013/14 Report by Corporate Director (Environmental Services), see Appendices 1, 2, 3, 4, 5, 6 & 7
- 13. * Social Care and Social Work Improvement Scotland (SCSWIS) Inspection of Homeless Hostels Report by Corporate Director (Environmental Services)
- 14. * Private Sector Housing Scheme of Assistance Customer Feedback 2012/13

 Report by Corporate Director (Environmental Services), see Appendix

OTHER MATTERS

15. * Housing in Scotland – Audit Scotland Report – Report by Corporate Director (Environmental Services), see Appendices 1 & 2

16. 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

STRATEGY AND POLICY MATTERS

17. * Housing Maintenance Partnership – Report by Corporate Director (Environmental Services) (Para 9)

PERFORMANCE MONITORING

- 18. * <u>Building Services Trading Operation Budget 2013/14 Budget Monitoring –</u> Report by Corporate Director (Environmental Services) (Para 9)
- NB Para 9 Information on terms proposed or to be proposed by or to the Authority

Summary of Committee Functions

To deal with matters relating to Housing/HMOs, Housing Regeneration, Homelessness, Social Inclusion, Equalities, Community Safety, 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.