#### **COMMUNITIES COMMITTEE**

### **TUESDAY 29 APRIL 2014**

**YOUR ATTENDANCE IS REQUESTED** at a Meeting of the **COMMUNITIES COMMITTEE** to be held within the Council Chambers, Council Office, High Street, Elgin on TUESDAY 29 APRIL 2014 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. \* <u>Tenant Participation Strategy 2013-16</u> Report by the Acting Corporate Director (Environmental Services)
- 6. \* Housing and Property Service Plan 2014/15 Report by the Acting Corporate Director (Environmental Services), see Appendix
- 7. \* Revised Housing Allocation Policy Report by the Acting Corporate Director (Environmental Services)
- 8. \* Moray Home Energy Efficiency Programme Report by the Acting Corporate Director (Environmental Services)
- 9. \* Homeless Strategy 2010 2015 Report by the Acting Corporate Director (Environmental Services), see Appendices 1 and 2

#### PERFORMANCE MONITORING

10. Housing and Property Budget Monitoring 28 February 2014- Report by the Acting Corporate Director (Environmental Services), see Appendices 1 and 2

- 11. \* Housing and Property Service Plan 2013/14 Report by the Acting Corporate Director (Environmental Services), see Appendix
- 12. \* <u>Scottish Social Housing Charter Compliance</u>- Report by the Acting Corporate Director (Environmental Services), see <u>Appendix</u>
- 13. \* Housing Investment 2013/14- Report by the Acting Corporate Director (Environmental Services), see Appendices 1, 2, 3, 4, 5, 6 and 7
- 14. \* Inspection of Sheltered Housing by the Care Inspectorate Report by the Chief Executive
- 15. \* Scottish Housing Quality Standard Progress Report by the Scottish Housing Regulator Report by the Acting Corporate Director (Environmental Services)

#### OTHER MATTERS

16. \* Welfare Reform Update - Report by the Acting Corporate Director (Environmental Services)

#### **QUESTION TIME\*\*\*\***

17. 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

18. \* <u>Building Services Trading Operation Budget 2013/14</u> – Budget Monitoring - Report by the Acting Corporate Director (Environmental Services) [Para 9]

NB

Para 9 Information on terms proposed or to be proposed by or to the Authority