

COMMUNITIES COMMITTEE

TUESDAY 26 MAY 2015

NOTICE IS HEREBY GIVEN that a Meeting of **COMMUNITIES COMMITTEE** is to be held within the Council Chambers, Council Office, High Street, Elgin on **TUESDAY 26 MAY 2015** 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. * Minute of Meeting dated 31 March 2015
- 5. Written Questions **

STRATEGY/POLICY

- 6. * Housing Investment 2014/15 Appendix I, II, III, IV, V, VI, VII
- 7. * Housing and Property Service Plan 2014/15 Appendix I
- 8. * Housing and Property Services Service Plan 2015-18 Appendix I
- 9. * Homelessness Strategy 2010 2015 Appendix I
- 10. * Scottish Social Housing Charter Compliance

- 11. * Tenant Participation Strategy
- 12. * Housing Support Services Policy Appendix I and II

PERFORMANCE MANAGEMENT

- 13. <u>Housing and Property Services Provisional, Unaudited Budget Monitoring –</u> 31 March 2015
- 14. * Housing Options Thematic Inquiry Update Housing and Property Services Provisional, Unaudited Budget Monitoring 31 March 2015

15. **QUESTION TIME*****

Consider any oral questions on matters delegated to the Communities Committee in terms of the Council's Scheme of Administration.

Item which the Committee may wish to consider with the Press and Public excluded

STRATEGY/POLICY MATTERS

16. * Review of Building Services DLO

PERFORMANCE MANAGEMENT

17. * <u>Building Services Provisional, Unaudited Trading Operation Budget 2014/15</u>
– Budget Monitoring and 2015/16 Budget

NB Para 1 Information relating to staffing matters
Para 9 Information relating to 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 563217 in advance of the meeting.

Summary of Communities 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 Council's Scheme of Administration.