

# COMMUNITIES COMMITTEE

TUESDAY 12 DECEMBER

2017

**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 12 DECEMBER 2017** at **9.30am**.

## 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 Items 15-17 of business on the grounds that they involve the likely disclosure of exempt information of the class described in the relevant Paragraphs of Part 1 of Schedule 7A of the Act", as shown against the Items."

4. Minutes
  - (a) [Minute of Meeting dated 17 October 2017](#)
  - (b) [Minute of Housing Appeals Sub-Committee dated 20 October 2017](#)
5. [Written Questions](#) \*\*

## **STRATEGY/POLICY**

6. [Council Housing Estate Improvement Budget](#) – Report by Corporate Director (Economic Development, Planning and Infrastructure)
7. [Housing and Property Services](#) – Service Improvement Plan 2017/18 – Report by Corporate Director (Economic Development, Planning and Infrastructure) – [See Appendix 1](#).
8. [Energy Efficiency Standard for Social Housing](#) – Report by Corporate Director (Economic Development, Planning and Infrastructure)
9. [Housing Support Services Policy Review](#) – Report by Corporate Director (Economic Development, Planning and Infrastructure) – [See Appendix II](#)

## PERFORMANCE MANAGEMENT

10. [Housing and Property Services Budget Monitoring](#) – 31 October 2017  
– Report by Corporate Director (Economic Development, Planning and Infrastructure)
11. [Housing Performance Report](#) – Quarters 1 and 2 for 2017/18 – Report by Corporate Director (Economic Development, Planning and Infrastructure) – [See Appendix 1](#)
12. [Housing Investment 2017/18](#) – Report by Corporate Director (Economic Development, Planning and Infrastructure) [See Appendices I-VI](#)
13. [Temporary Accommodation for Homeless Persons](#) – Report by Corporate Director (Economic Development, Planning and Infrastructure)
14. **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

15. [Council House New Build Phase 6](#) – Report on Tenders – Report by Corporate Director (Economic Development, Planning and Infrastructure) [Para 6 & 9]

## PERFORMANCE MANAGEMENT

16. [Building Services Trading Operation Budget 2017/18](#) – Budget Monitoring – Report by Corporate Director (Economic Development, Planning and Infrastructure) [Para 9]
17. [Scatter Flats Initiative](#) – Care Leavers – Report by Corporate Director (Economic Development, Planning and Infrastructure) [Para 9]

NB	Para 6	Information relating to the financial or business affairs of any particular person(s)
	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 563217 in advance of the meeting.

**Summary of the 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 Liason.

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