

COMMUNITIES COMMITTEE

26 JUNE 2018

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 26 JUNE 2018 at 9.30am.**

BUSINESS

1. [Sederunt](#)
2. Declaration of Group Decisions and Members Interests *
3. [Resolution](#)
4. [Minute of Meeting dated 1 May 2018](#)
5. Written Questions **

STRATEGY/POLICY

6. [Moray Draft British Sign Language Plan 2018 – 2024](#) - Report by Chief Executive, see [Appendix](#)
7. [Housing and Property Services – Service Improvement Plan 2017/18](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure), see [Appendix](#)
8. [Local Housing Strategy Review 2013 - 2018](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure), see [Appendix](#)
9. [Housing Service Audit of the Tenant Downsizing Incentive Scheme](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure)
10. [Major Adaptations Policy](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure), see [Appendix](#)

PERFORMANCE MANAGEMENT

11. [Housing Performance Report – Quarters 3, 4 and Annually for 2017/18](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure), see Appendices [1](#) and [2](#)
12. [Housing and Property Services Budget Monitoring – 31 March 2018](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure)
13. [Allocations Policy Annual Performance Report 2017/18](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure), see [Appendix](#)

14. [Housing Investment 2017/18](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure)

OTHER MATTERS

15. [The Housing \(Scotland\) Act 2014, Part 2](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure), see [Appendix](#)
16. [The Affordable Housing Programme in Moray](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure)

17. **QUESTION TIME*****

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

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

PERFORMANCE MANAGEMENT

18. [Tenders](#) – Verbal Report by Corporate Director (Economic Development, Planning and Infrastructure) [Para 8 & 9]
19. [Building Services Trading Operations Budget 2018/19](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure) [Para 9]
20. [Building Services Trading Operation Budget 2017/18](#) – Budget Monitoring - Report by Corporate Director (Economic Development [Para 9]
- 21.
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|----|----------|--|
| NB | Para 8&9 | Information on proposed terms and/or expenditure to be incurred by the Authority |
| | 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.