



## Cambridge City Council

### HOUSING SCRUTINY COMMITTEE

**To: Scrutiny Committee Members:** Councillors Todd-Jones (Chair), Bird (Vice-Chair), Avery, Gawthrop, Holland, R. Moore, Page-Croft and Smart

**Alternates:** Councillors Perry and T. Moore

**Tenants and Leaseholders:** Lulu Agate (Tenant Representative) Diane Best (Leaseholder Representative), Kay Harris (Tenant Representative), John Marais (Tenant Representative), Diana Minns (Vice Chair /Tenant Representative), Caroline Oriokot (Tenant Representative) and Mandy Powell-Hardy (Tenant Representative).

**Executive Councillor for Housing:** Councillor Price

*Despatched: Thursday, 9 June 2016*

**Date:** Tuesday, 21 June 2016

**Time:** 5.30 pm

**Venue:** Committee Room 1 & 2, The Guildhall, Market Square, Cambridge, CB2 3QJ

**Contact:** Toni Birkin

**Direct Dial:** 01223 457013

### AGENDA

#### 1 Apologies

To receive any apologies for absence.

#### 2 Appointment of Vice-Chair (Tenant/Leaseholder Rep) for 2016/17

#### 3 Declarations of Interest

Members are asked to declare at this stage any interests that they may have in an item shown on this agenda. If any member of the Committee is unsure whether or not they should declare an interest on a particular matter, they should seek advice from the Head of Legal Services **before** the meeting.

#### 4 Minutes (Pages 7 - 16)

To approve the minutes of the previous meeting.

## **5 Public Questions**

Please see information at the end of the agenda.

### **Items for Debate by the Committee and then Decision by the Executive Councillor for Housing**

These items will require the Executive Councillor to make a decision after hearing the views of the Scrutiny Committee.

There will be a full debate on these items, and members of the public may ask questions or comment on the items if they comply with the Council's rules on Public Speaking set out below.

#### **Part 1: To be chaired by Vice Chair (Tenant/Leaseholder Representative)**

### **Items for Debate by the Committee and then Decision by the Executive Councillor for Housing**

**6 2015/16 Revenue and Capital Outturn, Carry Forwards and Significant Variances – HRA (Pages 17 - 30)**

**7 Housing Transformation Programme**

Report enclosed separately.

#### **Part 2: To be taken by the Chair of the Committee**

### **Items for Debate by the Committee and then Decision by the Executive Councillor for Housing**

**8 2015/16 Revenue and Capital Outturn, Carry Forwards and Significant Variances – Housing General Fund Portfolio (Pages 31 - 40)**

**9 Homelessness and Strategic Approach to Homelessness in Cambridge City (Pages 41 - 62)**

**10 Local Government Ombudsman Decision Relating to Temporary Accommodation (Pages 63 - 78)**

- 11 **New Social Housing on Housing Revenue Account Infill Sites** (*Pages 79 - 86*)
- 12 **Social Housing Programme** (*Pages 87 - 100*)
- 13 **Cambridgeshire home improvement agency - adaptations plus framework procurement** (*Pages 101 - 104*)

#### **Exclusion of Press and Public**

It is recommended that the committee resolves to exclude the press and public during any discussion of **the appendix to** the following item by virtue of paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972

- 14 **Disposal of 23 Magrath Avenue** (*Pages 105 - 110*)

## Information for the Public

**Location** The meeting is in the Guildhall on the Market Square (CB2 3QJ).

Between 9 a.m. and 5 p.m. the building is accessible via Peas Hill, Guildhall Street and the Market Square entrances.

After 5 p.m. access is via the Peas Hill entrance.

All the meeting rooms (Committee Room 1, Committee 2 and the Council Chamber) are on the first floor, and are accessible via lifts or stairs.

**Public Participation** Some meetings may have parts that will be closed to the public, but the reasons for excluding the press and public will be given.

Most meetings have an opportunity for members of the public to ask questions or make statements.

To ask a question or make a statement please notify the Committee Manager (details listed on the front of the agenda) prior to the deadline.

- For questions and/or statements regarding items on the published agenda, the deadline is the start of the meeting.
- For questions and/or statements regarding items NOT on the published agenda, the deadline is 10 a.m. the day before the meeting.

Speaking on Planning Applications or Licensing Hearings is subject to other rules. Guidance for speaking on these issues can be obtained from Democratic Services on 01223 457013 or [democratic.services@cambridge.gov.uk](mailto:democratic.services@cambridge.gov.uk).

Further information about speaking at a City Council meeting can be found at:

<https://www.cambridge.gov.uk/speaking-at-committee-meetings>

Cambridge City Council would value your assistance in improving the public speaking process of committee meetings. If you any have any feedback please contact Democratic Services on 01223 457013 or [democratic.services@cambridge.gov.uk](mailto:democratic.services@cambridge.gov.uk).

**Filming, recording and photography**

The Council is committed to being open and transparent in the way it conducts its decision making. The public may record (e.g. film, audio, tweet, blog) meetings which are open to the public.

**Facilities for disabled people**

Level access to the Guildhall is via Peas Hill.

A loop system is available in Committee Room 1, Committee Room 2 and the Council Chamber.

Accessible toilets are available on the ground and first floor.

Meeting papers are available in large print and other formats on request prior to the meeting.

For further assistance please contact Democratic Services on 01223 457013 or [democratic.services@cambridge.gov.uk](mailto:democratic.services@cambridge.gov.uk).

**Queries on reports**

If you have a question or query regarding a committee report please contact the officer listed at the end of relevant report or Democratic Services on 01223 457013 or [democratic.services@cambridge.gov.uk](mailto:democratic.services@cambridge.gov.uk).

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