



Cambridge City Council

HOUSING SCRUTINY COMMITTEE

To: Scrutiny Committee Members: Councillors Todd-Jones (Chair), Bird (Vice-Chair), Gawthrop, Holland, Page-Croft, Sheil, Baigent and Cantrill

Alternates: Councillors Barnett, Abbott 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), and Mandy Powell-Hardy (Tenant Representative).

Executive Councillor for Housing: Councillor Price

Despatched: Friday, 9 June 2017

Date: Tuesday, 20 June 2017

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 2017/18

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 Monitoring Officer **before** the meeting.

4 Minutes (Pages 7 - 20)

To approve the minutes of the meetings of 7th March 2017.

5 Public Questions

Please see information at the end of the agenda.

Items for Decision by the Executive Councillor for Housing, Without Debate

These Items will already have received approval in principle from the Executive Councillor. The Executive Councillor will be asked to approve the recommendations as set out in the officer's report.

There will be no debate on these items, but members of the Scrutiny Committee 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.

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)
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6 Record of Urgent Decisions taken by the Executive Councillor for Housing

To note decisions taken by the Executive Councillor for Housing since the last meeting of the Housing Scrutiny Committee.

6a 2017/18 HOUSING REVENUE ACCOUNT AFFORDABLE RENTS (*Pages 21 - 28*)

Exclusion of Press and Public

The following report contains an exempt appendix (enclosed separately) during which the public is likely to be excluded from the meeting by virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972: Information relating to the financial or business affairs of any particular person (including the authority holding that information) subject to determination by members.

- 6b DISPOSAL OF COUNCIL PROPERTY IN GWYDIR STREET (*Pages 29 - 30*)

Exclusion of Press and Public

The following report contains an exempt appendix (enclosed separately) during which the public is likely to be excluded from the meeting by virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972: Information relating to the financial or business affairs of any particular person (including the authority holding that information) subject to determination by members.

- 6c Appointing a contractor to carry out the heating and hot water refurbishment works at the School Court Sheltered Housing property (*Pages 31 - 32*)

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

- 7 **2016/17 Revenue and Capital Outturn, Carry Forwards and Significant Variances - Housing Revenue Account** (*Pages 33 - 46*)

Part 2: To be Chaired by the Chair of the Committee
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Items for Debate by the Committee and then Decision by the Executive Councillor for Housing

- 8 **2016/17 Revenue and Capital Outturn, Carry Forwards and Significant Variances - Housing General Fund** (*Pages 47 - 54*)
- 9 **Appointment of Cost Consultant** (*Pages 55 - 58*)
- 10 **New Build Housing Programme** (*Pages 59 - 72*)
- 11 **Development Options for Land at Hills Avenue** (*Pages 73 - 84*)
- 12 **Development Options for Land at Queens Meadow** (*Pages 85 - 96*)

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.

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.

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.

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.

General Information

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