

Cambridge City Council

Housing Scrutiny Committee

Date: Tuesday, 19 June 2018

Time: 5.30 pm

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

Contact: democratic.services@cambridge.gov.uk, tel:01223 457013

Committee Members Briefing and Light Refreshments 5.00pm

Tenant and Leaseholder representatives, assisted by officers, will give a presentation regarding their role on the Committee

Agenda

- 1 Apologies
 - 2 Appointment of Vice-Chair (Tenant/Leaseholder Rep) for 2018/19
 - 3 Declarations of Interest
 - 4 Minutes (Pages 7 - 22)
 - 5 Public Questions
 - Part 1: To be chaired by Vice Chair (Tenant/Leaseholder Representative)**
 - 6 To Note Decision Taken by the Executive Councillor for Housing
 - 6a Garage Rent Increase Transitional Protection (Pages 23 - 24)
- Decision for the Committee**
- 7 Tenant Representative Vacancy (Pages 25 - 28)

Decisions for the Executive Councillor for Housing

- 8 2017/18 Revenue and Capital Outturn, Carry Forwards and Significant Variances - Housing Revenue Account (Pages 29 - 46)

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

Decisions for the Executive Councillor for Housing

- 9 2017/18 Revenue and Capital Outturn, Carry Forwards and Significant Variances - General Fund (Pages 47 - 56)
- 10 New Social Housing, Community Centre and Commercial Units on Akeman Street (Pages 57 - 82)
- 11 Investing in Affordable Housing (Pages 83 - 88)
- 12 Discharging Homelessness Duties in the Private Rented Sector (Pages 89 - 120)
- 13 Grant Award - Wintercomfort Report to follow.
- 14 City Centre Rough Sleeping (Pages 121 - 178)
- 15 Extension of Mandatory Licensing for Houses in Multiple Occupation (Pages 179 - 202)
- 16 Adoption of a Private Rented Sector Housing Standards (Pages 203 - 272)

Housing Scrutiny Committee Members: Todd-Jones (Chair), Bird (Vice-Chair), Cantrill, McGerty, Payne, Sheil, Thittala and Thornburrow

Alternates: Page-Croft, Barnett and Sinnott

Tenants and Leaseholders: Lulu Agate (Tenant Representative), Diane Best (Leaseholder Representative), Kay Harris (Tenant Representative), John Marais (Tenant Representative), Diana Minns (Tenant Representative) and Mandy Powell-Hardy (Tenant Representative)

Executive Councillors: Price (Executive Councillor for Housing)

Information for the public

The public may record (e.g. film, audio, tweet, blog) meetings which are open to the public. For details go to:

www.cambridge.gov.uk/have-your-say-at-committee-meetings

For full information about committee meetings, committee reports, councillors and the democratic process:

- Website: <http://democracy.cambridge.gov.uk>
- Email: democratic.services@cambridge.gov.uk
- Phone: 01223 457013

Housing Scrutiny Committee

Terms of Reference

A. Overview and scrutiny of the strategic and other housing functions for which the Executive Councillor for Housing is responsible, including responsibility for the development of housing strategies and policies, tackling homelessness, the Council's housing responsibilities with regard to the private rented sector, bringing vacant homes back into use, the development of new homes and partnership working with other housing providers.

B. Overview and scrutiny of the strategic and other housing functions for which the Executive Councillor for Housing is responsible, including responsibility for the development of housing strategies and policies, tackling homelessness, the Council's housing responsibilities with regard to the private rented sector, bringing vacant homes back into use, the development of new homes and partnership working with other housing providers.

C. To be the main discussion forum between the Council, its tenants and its leaseholders for all matters relating to the landlord function of Cambridge City Council.

Membership

City Councillors (Such number as shall be decided by the Council from time to time)

Six elected tenants and leaseholders of Cambridge City Council of whom at least five shall be tenants of Cambridge City Council.

Appointment of tenant and leaseholder members

Tenant and leaseholder members shall be co-opted by the Scrutiny Committee following the procedure for election set out in the Overview and Scrutiny Procedure Rules in Part 4E.

Voting

Tenant and leaseholder members are voting members in respect of matters concerning the management of the Council's housing stock (Part 1 of the agenda.) Tenant and leaseholder members may contribute to discussion of other matters (Part 2 of the agenda) but shall not have a vote.

Appointment of Chair

The Chair of the Scrutiny Committee shall be appointed by the Council and be a councillor and shall chair Part 2. The Vice-chair shall be nominated by the elected tenants and leaseholders and shall chair Part 1 if present. If the Chair or Vice-chair is not present, a councillor shall be appointed as the Vice-chair for that meeting.

Other matters relating to elected tenants and leaseholders

These are set out in the Overview and Scrutiny Procedure Rules in Part 4E. They include information about the roles, responsibilities and training of tenant and leaseholder representatives, expenses and allowances, and the circumstances in which they may cease to be members of the Committee.