

# Cambridge City Council

## Housing Scrutiny Committee

**Date:** Tuesday, 17 March 2020

**Time:** 5.30 pm

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

**Contact:** democratic.services@cambridge.gov.uk, tel:01223 457000

### Agenda

- 1 Apologies
- 2 Declarations of Interest
- 3 Minutes (Pages 5 - 24)
- 4 Public Questions

### Decisions for the Executive Councillor for Housing

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

- 5 Housing Development - Beyond the numbers a tour in photos  
The Head of the Housing Development Agency will give the committee a photo tour of the development sites showing progress to date and highlighting key features. There will be an opportunity for the committee to ask questions.

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

- 6 Update on the Programme to Build new Council Homes Funded Through the Combined Authority (Pages 25 - 44)
- 7 To Note Decision Taken by the Executive Councillor for Housing

### Exclusion of Press and Public

The report relates to an item during which the public is likely to be excluded from the meeting by virtue of paragraph 1, 2 and 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

- 7a Confidential Item: Sale of Shared Ownership Property (Pages 45 - 52)

**Housing Scrutiny Committee Members:** Todd-Jones (Chair), Bird (Vice-Chair), Cantrill, Hadley, Matthews, Porrer, Sheil and Thittala

**Alternates:** Barnett, McGerty and Smart

**Tenants and Leaseholders:** Lulu Agate (Tenant Representative), Diane Best (Leaseholder Representative), Kay Harris (Tenant Representative), Diana Minns (Tenant Representative), Christabella Amiteye (Tenant Representative) and Jean-Louis Ayivor (Tenant Representative)

**Executive Councillors:** Johnson (Executive Councillor for Housing)

## Information for the public

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[www.cambridge.gov.uk/have-your-say-at-committee-meetings](http://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](mailto:democratic.services@cambridge.gov.uk)
- Phone: 01223 457000

### 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 functions relating to the management of the Council's housing stock.

**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.
<b>Appointment of tenant and leaseholder members</b>
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.
<b>Voting</b>
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.
<b>Appointment of Chair</b>
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.
<b>Other matters relating to elected tenants and leaseholders</b>
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.