

Cambridge City Council

Housing Scrutiny Committee

Date: Tuesday, 23 June 2020

Time: 5.30 pm

Venue: This a virtual meeting and therefore there is no physical location for this meeting

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

Agenda

Introduction to the Role of Tenant and Leaseholder Representative

The Tenant and Leaseholder representatives will give an oral presentation regarding their roles and responsibilities.

- 1 Apologies
 - 2 Declarations of Interest
 - 3 Minutes (Pages 7 - 26)
 - 4 Appointment of Vice-Chair (Tenant/Leaseholder Rep) for 2020/21
 - 5 Public Questions
- Part 1: To be chaired by Vice Chair (Tenant/Leaseholder Representative)**
- Decisions for the Executive Councillor for Housing**
- 6 Housing Revenue Account Revenue and Capital Outrun, Carry Forwards and Significant Variances (Pages 27 - 48)
 - 7 Estates & Facilities Review and Compliance (Pages 49 - 60)
- Part 2: To be taken by the Chair of the Committee**
- 8 Update on the Programme to Build new Council Homes Funded Through the Combined Authority (Pages 61 - 80)
 - 9 Cambridge City Council's response to homelessness during Covid-19 - an update on progress and next steps (Pages 81 - 92)

- 10 To Note Decision Taken by the Executive Councillor
for Housing

Exclusion of Press and Public

The appendix to the report on agenda item 10a contains exempt information during which the public is likely to be excluded from the meeting subject to determination by the Scrutiny Committee following consideration of a public interest test. This exclusion would be made under paragraph 1, 2 and 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

- 10a Confidential Decision: Sale of Shared Ownership
Property (Pages 93 - 94)

Exclusion of the Press and Public

The appendix to the report on agenda item 10b contains exempt information during which the public is likely to be excluded from the meeting subject to determination by the Scrutiny Committee following consideration of a public interest test. This exclusion would be made under paragraph 1, 2 and 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

- 10b Confidential Decision: Disposal of Housing Revenue
Account Property (Pages 95 - 98)

Housing Scrutiny Committee Members: Todd-Jones (Chair), Bird (Vice-Chair), Hadley, Sheil, Thittala, McGerty, Martinelli and Porrer

Alternates: Cantrill, Barnett, Smart and Page-Croft

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

Details how to observe the Committee meeting will be published no later than 24 hours before the meeting.

Members of the public are welcome to view the live stream of this meeting, except during the consideration of exempt or confidential items, by following the link to be published on the Council's website.

Any person who participates in the meeting in accordance with the Council's public speaking time, is deemed to have consented to being recorded and to the use of those images (where participating via video conference) and/or sound recordings for webcast purposes. When speaking, members of the public should not disclose any personal information of any individual as this might infringe the rights of that individual and breach the Data Protection Act.

If members of the public wish to address the committee please contact Democratic Services by 12 noon two working days before the meeting.

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 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.

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.