

Cambridge City Council

Housing Scrutiny Committee

Date: Tuesday, 18 June 2024

Time: 5.30 pm

Venue: Council Chamber, The Guildhall, Market Square, Cambridge, CB2 3QJ [access the building via Peashill entrance]

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

Agenda

- 1 Apologies
- 2 Declarations of Interest
- 3 Minutes (Pages 7 - 20)
- 4 Co-option and introduction of Tenant and Leaseholder Representatives and appointment of Vice-Chair (Tenant/Leaseholder Rep) for 2024/25
- 5 Public Questions

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

Decisions for the Executive Councillor for Housing

- 6 Report on Ekin Road Stage 2 Options Appraisal (Pages 21 - 302)

Appendix 4 to the report 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 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

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

Decisions for the Executive Councillor for Housing

- 7 Compliance Update (Pages 303 - 310)
- 8 Procurement of Planned Maintenance Contractor (Pages 311 - 316)
- 9 Rent Regulation Errors - Update Report (Pages 317 -

		324)
10	HRA Outturn Report 2023/24	(Pages 325 - 348)

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

Decisions for the Executive Councillor for Housing and Homelessness

11	Greater Cambridge Housing Strategy 2024-2029	(Pages 349 - 538)
12	Update on New Build Council Housing Delivery	(Pages 539 - 574)
13	Report on Stanton House	(Pages 575 - 662)

Housing Scrutiny Committee Members: Griffin (Chair), Robertson (Vice-Chair), Baigent, Gawthrop Wood, Lee, Martinelli, Swift, Thittala Varkey and Tong

Alternates: Bennett, Nestor, Porrer, Pounds and Young

Tenants and Leaseholders: Diane Best (Leaseholder Representative), Harmony Birch (Tenant Representative), Diana Minns (Tenant Representative), Mandy Powell-Hardy (Tenant Representative) and Justyna Ulman-Jaworska (Tenant Representative)

Executive Councillors: Bird (Executive Councillor for Housing) and Holloway (Executive Councillor for Community Safety, Homelessness and Wellbeing)

Information for the public

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

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

This Meeting will be live streamed to the Council's YouTube page. You can watch proceedings on the livestream or attend the meeting in person.

Those wishing to address the meeting will be able to do so virtually via Microsoft Teams, or by attending to speak in person. You must contact Democratic Services democratic.services@cambridge.gov.uk by 12 noon two working days before the meeting.

The full text of any public question must be submitted in writing by noon two working days before the date of the meeting or it will not be accepted. All questions submitted by the deadline will be published on the meeting webpage before the meeting is held.

Further information on public speaking will be supplied once registration and the written question / statement has been received.

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.