

HOUSING MANAGEMENT BOARD

To: Councillors Blackhurst (Chair), Bird, Brierley, Johnson, Pippas, Pogonowski, Price, Rosenstiel,

Tenant and Leaseholder Representatives Mrs Best, Mr Champion, Mrs Harris, Mr Marais, Ms Minns and Mr Sweeney

Executive Councillor for Housing – Councillor Smart

Despatched: Monday, 11 June 2012

Date:	Tuesday, 19 June 2012		
Time:	5.30 pm		
Venue:	Committee Room 1 & 2 - Guildhall		
Contact:	Martin Whelan	Direct Dial:	01223 457012

AGENDA

1 APOLOGIES

To receive any apologies for absence.

2 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 Head of Legal Services **before** the meeting.

3 MINUTES (Pages 1 - 6)

To approve the minutes of the previous meeting. (Pages 1 - 6)

4 PUBLIC QUESTIONS

(See information below).

5 APPOINTMENT OF VICE-CHAIR FOR 2012/13

6 TO NOMINATE THREE TENANTS/LEASEHOLDERS' REPRESENTATIVES TO COMMUNITY SERVICES SCRUTINY COMMITTEE FOR MUNICIPAL YEAR 2012/13

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

- 7 COUNCIL NEW BUILD HOUSING PROGRAMME IMPACT ON EXISTING RESIDENTS (Pages 7 - 12)
- 8 **REVIEW OF COUNCIL GARAGES ACROSS THE CITY** (*Pages 13 24*)
- 9 2011/12 REVENUE AND CAPITAL OUTTURN, CARRY FORWARDS AND SIGNIFICANT VARIANCES - HOUSING PORTFOLIO (Pages 25 -34)
- 10 TENDER FOR OFF-SITE HOUSING CASH COLLECTION SERVICES (Pages 35 - 38)
- **11 TENANCY POLICY** (Pages 39 56)
- **12 SUPPORTING PEOPLE TENDER** (*Pages 57 60*)

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.

PublicSome meetings may have parts, whichParticipationwill 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 or on-line:

http://www.cambridge.gov.uk/public/docs/ Having%20your%20say%20at%20meetin gs.pdf

The Chair will adopt the principles of the public speaking scheme regarding planning applications for general items, enforcement items and tree items.

Cambridge City Council would value your assistance in improving the public speaking process of committee meetings.

You are invited to complete a feedback form available in the committee room or on-line using the following hyperlink:

http://www.surveymonkey.com/s/Y9Y6M V8

Filming, recording and photography at council meetings is allowed subject to certain restrictions and prior agreement from the chair of the meeting.

Requests to film, record or photograph, whether from a media organisation or a member of the public, must be made to the democratic services manager at least three working days before the meeting.

The Democratic Services Manager can be contacted on 01223 457013 or <u>democratic.services@cambridge.gov.uk</u>.

Fire Alarm In the event of the fire alarm sounding please follow the instructions of Cambridge City Council staff.

- Facilities for
disabledAccess for people with mobility difficulties
is via the Peas Hill entrance.
 - people

A loop system is available in Committee Room 1, Committee Room 2 and the Council Chamber.

Adapted toilets are available on the ground and first floor.

Meeting papers are available in large print and other formats on request.

For further assistance please contact Democratic Services on 01223 457013 or <u>democratic.services@cambridge.gov.uk</u>.

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 regarding committees, councilors and the democratic process is available at www.cambridge.gov.uk/democracy.

