

HOUSING & REGENERATION SCRUTINY SUB COMMITTEE

Monday, 22 July 2019 at 6.30 p.m.

MP701 - Town Hall Mulberry Place

This meeting is open to the public to attend.

Members:

Chair: Councillor Dipa Das

Vice-Chair: to be appointed

Councillor Shah Ameen, Councillor Eve McQuillan, Councillor Ayas Miah, Councillor Helal Uddin and Councillor Andrew Wood

Substitutes:

Councillor Shad Chowdhury, Councillor Mohammed Pappu and Councillor Leema Qureshi

Co-opted Members:

Anne Ambrose

Tenant Representative

Moshin Hamim

Leaseholder Representative

[The quorum for this body is 3 voting Members]

Contact for further enquiries:

The Committee Services Officer

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Public Information

Attendance at meetings.

The public are welcome to attend meetings of the Committee. However seating is limited and offered on a first come first served basis.

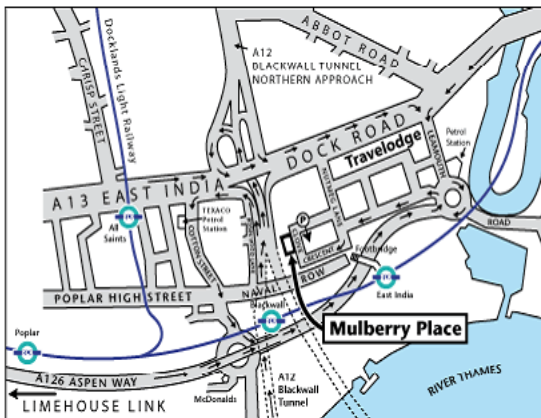
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APOLOGIES FOR ABSENCE

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|------------|--|----------------|
| 1. | DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS | 5 - 8 |
| | To note any declarations of interest made by Members, including those restricting Members from voting on the questions detailed in Section 106 of the Local Government Finance Act, 1992. See attached note from the Monitoring Officer. | |
| 2. | MINUTES OF THE LAST MEETING AND ACTIONS | 9 - 16 |
| | To approve the unrestricted minutes of the Housing Scrutiny Sub-Committee held on 09.04.19. | |
| 3. | HOUSING & REGENERATION SCRUTINY SUB-COMMITTEE TERMS OF REFERENCE 2019/20. | 17 - 26 |
| | 18.30-18.40 (10 MINS) | |
| 4. | APPOINTMENT OF VICE-CHAIR | |
| | For elected Members to appoint a Vice-Chair of the Housing & Regeneration Scrutiny Sub-Committee. | |
| | 18.40-18.45 (5 MINS) | |
| 5. | HOUSING & REGENERATION COMMITTEE WORK PROGRAMME | 27 - 28 |
| | 18.45-18.55 (10 MINS) | |
| 6. | REPORTS FOR CONSIDERATION: | |
| 7. | ALLOCATIONS POLICY | |
| | This will be a verbal presentation delivered by Rafiqul Hoque (Head of Housing Options). | |
| | 18.55-19.50 (55 MINS) | |
| 8. | FIRE SAFETY SCRUTINY REVIEW ACTION PLAN UPDATE | |
| | To Follow - Report to be presented by Mark Baigent – Interim Divisional Director of Housing and Regeneration. | |
| | 19.50-20.20 (30 MINS) | |
| 9. | ANY OTHER BUSINESS | |
| 9.1 | SOCIAL HOUSING LANDLORDS PERFORMANCE REPORT - Q4 2018/19 | 29 - 60 |
| | Presented by Shalim Uddin RP Coordinator. | |
| | 20.20-20.30 (10 MINS) | |
| 9.2 | EXCLUSION OF PRESS AND PUBLIC | |
| 9.3 | RESTRICTED MINUTES OF THE LAST MEETING | 61 - 62 |
| | To note the restricted minutes of the last meeting 09.04.19. | |

Next Meeting of the Sub- Committee

The next meeting of the Housing & Regeneration Scrutiny Sub Committee will be held on Tuesday, 10 September 2019 at 6.30 p.m. in MP702 - Town Hall Mulberry Place