

# Work Programme



Housing, Finance and Corporate Services Committee

ROUND ONE - 10 June 2015		
Main Theme –Housing, Regeneration, Business and Economic Development		
Agenda Item	Reasons & objective for item	Represented by:
<b>Cabinet Member Q&amp;A Housing, Regeneration, Business and Economic Development</b>	A Q&A session with the Cabinet Member for Housing, Regeneration, Business and Economic Development	<ul style="list-style-type: none"> <li>• Cllr Astaire</li> </ul>
<b>Housing Strategy</b>	An opportunity to scrutinise the new Housing Strategy and consider the responses to the consultation exercise. This will also include information on the supply and allocation of social housing.	<ul style="list-style-type: none"> <li>• Andrew Barrypurssell</li> <li>• Cecily Herdman</li> </ul>
<b>Review of Housing Management Options</b>	The council recently carried out a review of its <b>housing management options</b> . This is an opportunity for the Committee to discuss the findings of the Altair review and see proposals for the implementation of the recommendations.	<ul style="list-style-type: none"> <li>• Jake Mathias</li> <li>• Sheila Sackey</li> </ul>

ROUND TWO - 16 September 2015		
Main Theme – Finance and Corporate Services		
Agenda Item	Reasons & objective for item	Represented by:
<b>Cabinet Member Q&amp;A Finance &amp; Corporate Services</b>	A Q&A session with the Cabinet Member for Finance and Corporate Services	<ul style="list-style-type: none"> <li>• Cllr Mitchell</li> </ul>
<b>Property Investment Strategy</b>	To consider how the property investment strategy is contributing to the Council's financial and social returns.	<ul style="list-style-type: none"> <li>• Guy Slocombe</li> </ul>
<b>Treasury Performance Full Year Statutory Review</b>	To review treasury performance.	<ul style="list-style-type: none"> <li>• Steve Mair</li> </ul>

# Work Programme



Housing, Finance and Corporate Services Committee

## ROUND THREE - 18 November 2015

Main Theme – Housing, Regeneration, Business and Economic Development

Agenda Item	Reasons & objective for item	Represented by:
<b>Cabinet Member Q&amp;A Housing, Regeneration, Business and Economic Development</b>	A Q&A session with the Cabinet Member for Housing, Regeneration, Business and Economic Development.	<ul style="list-style-type: none"><li>• Cllr Astaire</li></ul>
<b>Housing Associations (RSL and PRP) – Performance Review</b>	An opportunity for the Committee to hold to account Housing Association management in relation to performance.	<ul style="list-style-type: none"><li>• Three RSLs</li><li>• Fergus Coleman</li></ul>
<b>Tenant Satisfaction Surveys</b>	At the session last year on RP performance, members felt that the customer satisfaction surveys CWH carried out did not get responses from all the target audience, and may exclude the hard to reach and discontented. This item provides an opportunity for members to consider whether improvements have been made to the way in which information on tenant satisfaction is gathered.	<ul style="list-style-type: none"><li>• Fergus Coleman</li><li>• CityWest Homes</li></ul>

## ROUND FOUR - 6 Jan, 2016

Main Theme – Finance and Corporate Services

Agenda Item	Reasons & objective for item	Represented by:
<b>Cabinet Member Q&amp;A Finance &amp; Corporate Services</b>	A Q&A session with the Cabinet Member for Finance and Corporate Services	<ul style="list-style-type: none"><li>• Cllr Mitchell</li></ul>
<b>Draft Treasury Management Strategy 2016/17</b>	To assess the draft treasury management strategy prior to submission to Council for approval.	<ul style="list-style-type: none"><li>• Steve Mair</li></ul>
<b>Treasury Performance Half Year Statutory Review</b>	To review treasury performance.	<ul style="list-style-type: none"><li>• Steve Mair</li></ul>

# Work Programme



Housing, Finance and Corporate Services Committee

## ROUND FIVE - 9 March 2016

Main Theme – Housing, Regeneration, Business and Economic Development

Agenda Item	Reasons & objective for item	Represented by:
<b>Cabinet Member Q&amp;A Housing, Regeneration, Business and Economic Development</b>	A Q&A session with the Cabinet Member for Housing, Regeneration, Business and Economic Development	<ul style="list-style-type: none"><li>• Cllr Astaire</li></ul>
<b>Supply and Allocation of Social Housing</b>	To scrutinise the supply and allocation of social housing (the issue of local connection in terms of how housing is allocated to homeless households according to the Housing Act and the length of connections will also be covered).	<ul style="list-style-type: none"><li>• Greg Roberts</li></ul>

## ROUND SIX - 13 April 2016

Main Theme – Finance and Corporate Services

Agenda Item	Reasons & objective for item	Represented by:
<b>Cabinet Member Q&amp;A Finance &amp; Corporate Services</b>	A Q&A session with the Cabinet Member for Finance and Corporate Services	<ul style="list-style-type: none"><li>• Cllr Mitchell</li></ul>
<b>Treasury outturn for 2014/15</b>	Statutory review of the treasury outturn for 2014/15. Report to include an update on progress in signing up to a Municipal Bonds Agency in the Treasury Outturn report for 2014/15 (as per Committee decision of 9 March 2015)	<ul style="list-style-type: none"><li>• Steve Mair</li></ul>

## Other Committee Events & Task Groups

Briefings	Reason	Date
Intermediate Housing Visits	Site visit to Intermediate Housing in Westminster	15 <sup>th</sup> June
Budget Monitoring Task	Standing task Group to consider the budget of Council	Jan/ Feb 2016