A meeting of the Housing, Health and Communities Overview and Scrutiny Panel was held at the Town Hall, Nuneaton on Thursday 16th July, 2015.

Present

Councillor A.A. Lloyd – Chair


Apologies for absence were received from Councillor R.A. Taylor.

HHC10 Minutes

RESOLVED that the minutes of the meeting held on 11th June, 2015 be confirmed.

HHC11 Declarations of Interest

Councillors K.A. Kondakor and J.A. Tandy Councillor declared Other Interest in any relevant item by reason of them being Members of Warwickshire County Councillor.

Councillor A.A. Lloyd declared an Other Interest in any relevant item by reason of him being on the George Eliot Hospital Board.

Councillor K.D. Wilson declared an Other Interest in any relevant item by reason of him being an employee of the County Court and on the Board of NABCEL.

Councillor D. Fowler declared an Other Interest in any relevant item by reason of her being an employee of Etone College.

Councillor B. Longden declared an Other Interest in any relevant item by reason of him being a member of the Stockingford Community Centre Management Board.

Councillor C.M. Watkins declared an Other Interest in any relevant item by reason of him being a Community Safety Ambassador for Arbury and Stockingford.
HHC12 **Choice Based Lettings Policy and Procedure**

The Director – Housing and Communities submitted a report on the proposed amendments to the Choice Based Lettings Policy and Procedure and explained the necessity for change in order to appropriately allocate social housing within the Borough fairly and objectively to those in greatest housing need.

**RESOLVED** that;

(a) the Choice Based Lettings Policy and Procedure, as amended, be referred to the Portfolio Holder for approval and implementation; and

(b) a report be prepared for the Panel on the number of owner occupiers allocated Council properties, including the housing benefit and legal obligations in relation to this.

HHC13 **Local Letting Plan- New Build Council Homes (Grove Farm Nuneaton)**

The Director – Housing and Communities submitted a report on the proposed allocation mechanism for the new build Housing Revenue Account properties at Grove Farm Nuneaton, in order to ensure that the new housing units are appropriately allocated.

**RESOLVED** that the Local Lettings Plan for new build Council Homes at Grove Farm, Nuneaton be referred to the Portfolio Holder for approval and implementation.

HHC14 **Integrated Performance Report – First Quarter 2015-16**

The report of the Audit and Governance Manager and Governance and Performance Manager was considered. This report provided appropriate performance measures, financial budget information and risk data for service areas within the scope of this Panel.

**RESOLVED** that the report be noted and the further information requested by the Panel be provided.

HHC15 **Work Programme 2015/16**

The amended Work Programme for 2015/16 was presented to the Panel.

**RESOLVED** that;

a) the amended Work Programme for 2015/16 be approved, with the addition of Healthwatch and Mental Health Matters; and
b). the impact of the 1% rent reduction on council house rents following the recent budget announcement be referred to the Economic and Corporate Overview and Scrutiny Panel for consideration as a work programme item.

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Chair