

Sheltered Housing Sub-Committee – 18 January 2006

Minutes of the meeting of the **Sheltered Housing Sub-Committee** held on **18 January 2006** when there were present:-

Chairman: Cllr P F A Webster

Cllr T G Cutmore
Cllr Mrs J R Lumley

Cllr P K Savill
Cllr Mrs C A Weston

VISITING

Cllr Mrs M S Vince.

OFFICERS PRESENT

R Crofts - Corporate Director (Finance & External Services)
J Pritchard - Housing Manager
D Butt - Housing Projects Manager
J Bostock - Principal Committee Administrator

5 MINUTES

The Minutes of the meeting held on 13 December 2005 were approved as a correct record and signed by the Chairman.

6 DECLARATIONS OF INTEREST

Councillor T G Cutmore declared a personal interest in the Sub-Committee's business by virtue of his mother-in-law holding a sheltered housing tenancy.

EXCLUSION OF THE PRESS AND PUBLIC

Resolved

That the public and press be excluded from the meeting for the remaining business on the grounds that exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 would be disclosed.

7 SHELTERED HOUSING – REVIEW OF SCHEMES

The Sub-Committee considered the exempt report of the Head of Revenue and Housing Management setting out recommendations relating to the Council's sheltered housing.

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Officers emphasised the need to progress recommendations and detailed the methodology used up to this stage. Following detailed review of the report and the questioning of officers the Sub-Committee concluded that the proposals within the report could be endorsed and recommended to the Community Services Committee.

Detail on the discussions and the agreed way forward are set out in the exempt appendix to these Minutes.

The meeting commenced at 3.00pm and closed at 4.20pm.

Chairman

Date