

Minutes of the meeting of the **Housing Management Sub-Committee** held on **14 September 2000** when there were present:

Cllr Mrs M A Weir - Chairman

Cllr R S Allen
Cllr P A Capon
Cllr T G Cutmore
Cllr Mrs J Hall
Cllr C C Langlands

Cllr Mrs S J Lemon
Cllr C R Morgan
Cllr R A Pearson
Cllr L I V Phillips
Cllr Mrs W M Stevenson

APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr T Livings

SUBSTITUTE

Cllr P F A Webster

OFFICERS PRESENT

D Deeks	Head of Financial Services
B Hunt	Manager, Maintenance Services
A Coulson	Housing Client and Strategy Officer
C Burton	Housing Manager
A Wyatt	Committee Administrator

111 DECLARATIONS OF INTEREST

Cllr R S Allen declared a non pecuniary interest in the item Council Housing Stock (Minute 114) by virtue of a relative living in Council owned accommodation.

112 MINUTES

The Minutes of the Meeting held on 15 June 2000 were approved as a correct record and signed by the Chairman.

113 CAPITAL PROGRAMME 2001/2002

The Sub-Committee considered the report of the Head of Revenues and Housing Management which gave details of the proposed Capital Programme for 2001/2002 and identified priorities for expenditure.

Noting the process involved in the submission of a bid to DETR for Capital Resources as part of this Authority's Housing Investment Programme and Strategy (HIPS), and a priority suggested by Officers, concern was expressed at the refurbishment of warden controlled schemes being given a priority rating of desirable. It was further considered that the report concerning a HIPS bid submission should be

better timetabled to allow early Member input into the process. On a motion put by Cllr P F A Webster and seconded by Cllr T G Cutmore it was:-

RECOMMENDED

- (1) That the HIPS bid, as prepared by Officers and attached as Appendix 1 to these Minutes, be approved.
- (2) That a report be submitted to the Housing Management Sub-Committee or Community Services Committee giving positive proposals for the refurbishment of The Lavers, Britton Court, Spa Court, Hardwick House (HRHM) (CD(F&ES))

114 COUNCIL HOUSING STOCK

The Sub-Committee considered the report of the Head of Revenues and Housing Management which proposed to reset designation of properties that were currently used to accommodate people of pensionable age.

Whilst being mindful of Officers concerns relating to properties being difficult to let, Members considered that the relaxation of policy whilst a Best Value Review was underway could be precipitative and considered further that, in the interim, a site visit for the Sub-Committee to the difficult to let properties should be arranged in order for Members to be able to make a more informed judgement on the matter. On a show of hands it was

RESOLVED

- (1) That for the time being, no flats be redesignated and that the outcome of the Best Value Review be awaited and considered.
- (2) That a site visit be arranged to those properties which have become difficult to let in order for Members to make a more informed judgement on the matter. (HRHM)

The Meeting closed at 8.20pm

Chairman _____

Date _____