



## Cambridge City Council

### Housing Management Board

<p>Scrutiny Committee Members: Councillors Armstrong, Blencowe, Downham, Herbert, James, Kightley, J. Rosenstiel, Stebbings, Upstone Cllr Ward (Alt)</p> <p>Tenant Reps: Tony Barnes, Brian Haywood, John Marais, Terry Sweeney and Anna Vinelott (one vacancy)</p> <p>Executive Councillor: Cllr Smart</p>	<p><b>Agenda</b></p> <p><b>A</b></p>
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Agenda despatched and placed on public deposit: Wednesday 25 October 2006

**Date:** Monday, 6 November 2006

**Time:** 5.30pm

**Place:** The Guildhall

**Contact:** Cristina Marsh

**Direct Dial:** 01223 457086

## Agenda A

- 1 [Minutes](#)  
To approve the minutes of the last meeting on 26 June 2006 as a correct record.  
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- 2 **Apologies**  
To receive any apologies for absence.
- 3 **Declarations Of Interest**  
Members are asked to declare at this stage any interests that they may have in an item shown on this agenda. If any member of the Committee is unsure whether or not they should declare an interest on a particular matter, they should seek advice from the Head of Legal and Democratic Services **before** the meeting.
- 4 **Public Questions** (See information below)
- 5 **Tenant/Leaseholder representative vacancy.**  
The Board is requested to co-opt a leaseholder representative to replace Judith Aveling who resigned in July (HMB Terms of Reference para 12.1).

## Non Key Items

At least two members of the Board have asked for the following items to be scrutinised by the Committee.

- 6 [Service Plan Performance Review and revised revenue and capital budgets– Housing Revenue Account/General Fund \(HRA aspects only\)](#) (Contact Julia Hovells 01223 458140/Catherine Buckle 01223 457837)  
Page 9 - 24
- 7 [Update on service progress following restructuring of sheltered housing services](#) (Contact Officer: Sally-Jane Papworth, Manager of Independent Living Service, tel. 01223 458 001)  
Page 25 - 40
- 8 [Financial freedoms - case study on the effects of withdrawing from the housing subsidy system](#) (Contact Officer: David Craig, Business Manager, tel. 01223 457 821)  
Page 41 - 44
- 9 [Simons House – Recommended Procedure for selecting the Registered Social Landlord, to demolish and redevelop for older person housing](#) (Contact officer, Sue Dellar Enabling & Development Manager 01223 457938)  
Page 45 - 52
- 10 [Write offs of former tenant arrears](#) (Contact officer Lizzie Snow 01223 457823)  
Page 53 - 58
- 11 [Record of Decision - Additional Financial Freedoms for the HRA - Approval of Spending on Consultants and Other Assistance for a DCLG Case Study \(August 2006\)](#)  
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## Information for the public

### Next scheduled meeting

The next meeting of the Scrutiny Committee is on Monday **8 January 2007 at 5.30pm.**

### Public attendance

You are welcome to attend this meeting as an observer, although it may be necessary to ask you to leave the room during the discussion of matters which are described as confidential.

### Public Speaking

You can ask questions on an issue included on either agenda above, or on an issue which is within this committee's powers. Questions can only be asked during the slot on the

agenda for this at the beginning of the meeting, not later on when an issue is under discussion by the committee.

If you wish to ask a question related to an agenda item contact the committee officer (listed above under 'contact') **before the meeting starts**. If you wish to ask a question on a matter not included on this agenda, please contact the committee officer by 10.00am the working day before the meeting. Further details concerning the right to speak at committee can be obtained from the committee section.

### **Emergency Evacuation**

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