



Cambridge City Council

Housing Management Board

<p>Scrutiny Committee Members: Councillors Armstrong, Blair, Blencowe, Downham, James, Kightley, Levy, Pitt, Walker Cllr J Rosenstiel (Alt)</p> <p>Tenant Reps: Tony Barnes (Chair), Diane Best, Brian Haywood, John Marais, Terry Sweeney and Anna Vine-Lott</p> <p>Executive Councillor for Housing: Cllr Smart</p>	<h1>Agenda A</h1>
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Agenda despatched and placed on public deposit: Friday 25 January 2008

Date: Wednesday 6 February 2008

Time: 5.30pm

Place: The Guildhall

Contact: Liz Whitcher

Direct Dial: 01223 457015

1 [Minutes](#)

To approve the minutes of meeting held on 13 November 2007 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)

Key Decisions

5 [Service Plans for 2008/09, Revenue and Capital Budgets 2007/08 \(Revised\), 2008/09 and 2009/10 \(Forecast\)](#)

(Contact officer: Julia Hovells, Acting Business Manager 01223 457822)

Pages attached as a separate A4 document

Non Key Decisions

6 [Leasehold Service Review](#)

(Contact officer: Andrew Latchem, Area Housing Manager 01223 4578402)
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7 [Introductory Tenancy Review Process](#)

(Contact officer: Sandra Farmer, Area Housing Manager 01223 458312)
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8 [Capital Works towards the Cambridge Standard - Ekin Road - Neighbourhood Improvement Project](#)

(Contact officer: Sandra Farmer, Area Housing Manager 01223 458312)
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9 [Report on progress and performance in Resident Involvement \(RI\)](#)

(Contact: Marella Hoffman, Tenant Participation Officer 01223 458325)
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10 [Cambridge Federation Grant Application](#)

(Contact: Marella Hoffman, Tenant Participation Officer 01223 458325)
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Information for the public

Next scheduled meeting

Tuesday 18 March 2008 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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Do not attempt to use the lifts.

Do not attempt to re enter the building until given the all clear by a member of the City Council Staff. City Council staff will provide assistance with leaving the building.