



Cambridge City Council

Housing Management Board

<p>Scrutiny Committee Members: Councillors Armstrong, Blackhurst, Blencowe (Labour Spokesperson for Housing), Levy, Pitt (Chair), Shah, Taylor, Todd-Jones and Wright Ward (Alt)</p> <p>Tenant Reps: Tony Barnes, Diane Best, Beverley Dennis, Brian Haywood, John Marais and Terry Sweeney</p> <p>Executive Councillor for Housing: Cllr Smart</p>	<h1>Agenda A</h1>
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Agenda despatched and placed on public deposit: 8 January 2009

Date: Tuesday 20 January 2009

Time: 5.30pm

Place: Committee Rooms, The Guildhall, Cambridge

Contact: Glenn Burgess **Direct Dial:** 01223 457169

1 [Minutes](#)

To approve the minutes of the meeting held on 11 November 2008 as a correct record. Page 1 - 6

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 KEY DECISION [Service Plans for 2009/10, Revenue and Capital Budgets 2008/09 \(Revised\), 2009/10 and 2010/11 \(Forecast\)](#)

(Contact Julia Hovells 01223 457822) *A4 Doc attached separately*

2009/10 Service Plans:

- [Housing General Fund](#) Pages 7 - 26
- [Housing Revenue Account](#) Pages 27 - 48

6 [Stair Lift Installation, Maintenance & Servicing for Disabled Tenants](#)

(Contact John Horwood, Principal Area Surveyor, 01223 458369)

Pages 49 - 52

[Appendix A: Capital Project Appraisal & Procurement Report](#)

Pages 53 - 62

Non-Key Decisions

7 [Roman Court Report](#)

(Andrew Latchem, Area Housing Manager, 01223 458402)

Pages 63 - 66

8 [Asset Management Performance 2007/08](#)

(Contact Bob Hadfield, Technical Manager, 01223 457831)

Pages 67 - 82

9 [Repairs Standards](#)

(Contact Bob Hadfield, Technical Manager, 01223 457831)

Pages 83 - 88

10 [Right to Repair and Right to Compensation](#)

(Contact Bob Hadfield, Technical Manager, 01223 457831)

Pages 89 - 94

11 [Extension of existing Gas Maintenance Contract for three months to 1st July 2009](#)

(Contact Chris Brown, Engineering Services Team Leader, 01223 457354)

Pages 95 - 96

Information for the public

Next scheduled meeting

Tuesday 10th March 2009 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.