



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: 26 February 2009

Date: Tuesday 10 March 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 20 January 2009 as a correct record.

Pages 1 - 11

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** **[Repairs and Maintenance Strategy 2010 – 12](#)**
(Contact: Bob Hadfield, Technical Manager, 01223 457831)
Pages 13 - 26
- Appendix 1: Repairs and Maintenance trend Data
Pages 27 - 30
- Appendix 2: Example of Housing repairs performance dashboard
Pages 31 - 32
- Appendix 3: Repairs and Maintenance Action Plan
Pages 33 - 34
- Appendix 4: Asset management strategy action plan
Page 35
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- 6** **[Community Services Procurement Strategy 2009-12](#)**
(for information)
(Contact: Bob Hadfield, Technical Manager, 01223 457831)
Pages 37 – 55
- Appendix A Performance against previous strategy
Pages 57 – 59
- Appendix B Action plan new strategy
Pages 61 - 62 |
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- 7** **Cambridge City Council [Review of Tenancy Conditions](#)**
(Contact: Diane Docherty, Project Officer, 01223 457813)
Pages 63 - 67
- Appendix 1: Proposed (New) Tenancy Agreement
Pages 69 - 99
- Appendix 2: Notice of Variation
Pages 101 - 110

Non-Key Decisions

- 8 Cambridge Standard Funding 2009/2010 Capital Budget – [Neighbourhood Environmental Improvement Projects](#)**
(Contact: Andrew Latchem, Area Housing Manager, 01223 458402)
Pages 111 – 114
- Appendix 1: List of sites involved and costings.
Page 315
- 9 [Resident-Led Self-Regulation \(RLSR\)](#)**
(Contact: Sandra Farmer, Area Housing Manager 01223 458312)
Pages 117 – 120
- Appendix 1: RLSR - How the Groups fit together for Cambridge
Page 121
- Appendix 2: Chartered Institute of Housing report for City Homes
Pages 123 - 139
- 10 Housing Inspection – [Update on the Housing Services Improvement Programme](#)**
(Contact: Lynda Kilkelly, Strategy Officer, 01223 457966)
Pages 141 – 143
- Appendix 1 – Recommendations from the Audit Commission report
Pages 145 – 154
- Appendix 2 - Housing Services Improvements Programme (Extract)
Page 155
- Appendix 3 – Response to the Audit Commission Report
Page 157

Information for the public

Next scheduled meeting

TBC

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.

Filming, Photography and Recording

Filming, photography and recording is not permitted at council meetings. Any request to do so must be put to the committee manager at least 24 hours before the start time of the relevant meeting.

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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.