

SCRUTINY COMMITTEE - COMMUNITY

Date: Tuesday 19 January 2016

Time: 5.30 pm

Venue: Rennes Room, Civic Centre, Paris Street, Exeter

Members are invited to attend the above meeting to consider the items of business.

If you have an enquiry regarding any items on this agenda, please contact Howard Bassett, Democratic Services Officer (Committees) on 01392 265107.

Entry to the Civic Centre can be gained through the Customer Service Centre, Paris Street.

Membership -

Councillors Brimble, Bull, Buswell, George (Deputy Chair), Hannan, Holland, Morse (Chair), Newby, Packham, Raybould, Shiel, Vizard and Wardle

Agenda

Part I: Items suggested for discussion with the press and public present

1 Apologies

To receive apologies for absence from Committee members.

2 Minutes

To sign the minutes of the meeting held on 10 November 2015.

3 Declaration of Interests

Councillors are reminded of the need to declare any disclosable pecuniary interests that relate to business on the agenda and which have not already been included in the register of interests, before any discussion takes place on the item. Unless the interest is sensitive, you must also disclose the nature of the interest. In accordance with the Council's Code of Conduct, you must then leave the room and must not participate in any further discussion of the item.

Councillors requiring clarification should seek the advice of the Monitoring Officer prior to the day of the meeting.

4 **Local Government (Access to Information) Act 1985 - Exclusion of Press and Public**

To pass the following resolution:-

RESOLVED that, under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting during consideration of item 12 on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 4 of Part 1, Schedule 12A of the Act.

5 **Questions from the Public under Standing Order 19**

Details of questions should be notified to the Corporate Manager Democratic and Civic Support at least three working days prior to the meeting. Further information and a copy of the procedure are available from Democratic Services (Committees) (01392 265115) also on the Council web site – www.exeter.gov.uk/decisions

6 **Questions from Members of the Council under Standing Order 20**

To receive questions from Members of the Council to appropriate Portfolio Holders.

PRESENTATION TO COMMITTEE

7 **Development of the Council's Homelessness Strategy - Draft for Consultation**

To consider the report of the Assistant Director Customer Access.

(Pages 5 -
12)

8 **Reports of Portfolio Holders**

Councillor RM Hannaford (Portfolio Holder for Housing Revenue Account), Councillor Morris (Portfolio Holder for Customer Access) and Councillor Owen (Portfolio Holder for Health and Place) will present half year reports and take questions.

(Pages 13
- 22)

ESTIMATES, CAPITAL PROGRAMME AND FEES AND CHARGES

9 **Community - Housing Revenue Account - Estimates/New Capital Bids/Fees : 2016/17**

To consider the report of the Assistant Director Finance.

(Pages 23
- 40)

10 **Community - General Fund - Estimates/New Capital Bids/Fees and Charges : 2016/17**

To consider the report of the Assistant Director Finance.

(Pages 41
- 58)

ITEMS FOR CONSIDERATION BY THE EXECUTIVE

11 **Housing Rents and Services Charges : 2016/17**

To consider the joint report of the Assistant Director Finance and the Assistant Director Housing.

(Pages 59
- 62)

Part II : Item suggested for discussion with the press and public excluded.

12 **Future of Older Persons' Housing Services**

To consider the report of the Assistant Director Housing.

(Pages 63
- 66)

Date of Next Meeting

The next scheduled meeting of the Scrutiny Committee - Community will be held on **Tuesday 1** March 2016 at 5.30 pm in the Civic Centre.

Find out more about Exeter City Council services by looking at our web site <http://www.exeter.gov.uk>. This will give you the dates of all future Committee meetings and tell you how you can ask a question at a Scrutiny Committee meeting. Alternatively, contact the Democratic Services Officer (Committees) on (01392) 265107 for further information.

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