

**Please ask for:** Mrs. J. Hunt

**Your Ref:**

**Extension No:** 4623

**My Ref:** JH

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29 July, 2014

Dear Councillor,

**HOUSING POLICY DEVELOPMENT COMMITTEE  
4.00 P.M., WEDNESDAY 6 AUGUST, 2014  
ESPERANCE ROOM, CIVIC CENTRE, CANNOCK**

You are invited to attend this meeting for consideration of the matters itemised in the following Agenda.

*Please note – Members of the Committee are asked to arrive at 3.30 p.m. where a briefing session will be given by Mr. I. Tennant, Head of Housing. The session will comprise an overview of what the Policy Development Committee is and recent areas of work undertaken by the Committee.*

Yours sincerely,



**S.G. Brown  
Chief Executive**

To: Councillors

Kraujalis, J.T. (Chairman)  
Preece, J. (Vice-Chairman)

Allen, F.W.C.	Dixon, D.I.
Allt, Mrs. A.	Grice, Mrs. D.
Ball, G.D.	Jones, J.L.
Bernard, Mrs. A.F.	

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# **A G E N D A**

## **PART 1**

### **1. Apologies**

### **2. Declarations of Interests of Members in Contracts and Other Matters and Restriction on Voting by Members**

To declare any personal, pecuniary or disclosable pecuniary interests in accordance with the Code of Conduct and any possible contraventions under Section 106 of the Local Government Finance Act 1992.

### **3. Minutes**

To approve the Minutes of the meeting held on 18 March, 2014 (enclosed).

### **4. Housing Priority Delivery Plan 2013-14 Outturn Performance**

To consider the Housing Priority Delivery Plan 2013-14 Outturn Performance (Item 4.1 – 4.7).

### **5. Housing Priority Delivery Plan 2014-15**

To consider the Housing Priority Delivery Plan for 2014-15 (Item 5.1 – 5.8).

### **6. Work Programme for 2014-15**

To determine the Housing Policy Development Committee Work Programme for 2014-15 (Item 6.1).

### **7. Exclusion of the Public**

The Chairman to move:

That the public be excluded from the remainder of the meeting because of the likely disclosure of exempt information as defined in Paragraph 3, Part 1, Schedule 12A of the Local Government Act 1972 (as amended).

## **PART 2**

### **8. Gas and Solid Fuel Servicing and Maintenance Contract**

Not for Publication Report of the Head of Housing & Waste Management (Item 8.1 – 8.9).