



Event: Housing Scrutiny Task Group
Place: County Hall, Trowbridge, Committee Room 5
Date: Monday 8th September
Time: 9.30am

**A MEMBERS' BRIEFING TO PREPARE FOR THIS MEETING
WILL TAKE PLACE ON
MONDAY 8TH SEPTEMBER – 8.45AM
COMMITTEE ROOM 5 – COUNTY HALL, TROWBRIDGE**

Membership

Cllr Janet Giles (Chairman)	Kennet District Council
Cllr Nina Phillips	North Wiltshire District Council
Cllr Mike Fowler	Salisbury District Council
Cllr Pip Ridout	West Wiltshire District Council
Cllr Pat Rugg	Wiltshire County Council

AGENDA

1. **Apologies**
2. **Minutes of the Previous Meeting (enclosed)**
Members are asked to approve the minutes of the 1st August task group meeting
3. **Chairman's Announcements**
4. **Housing Project Officer Group – Summary of Main Focus (enclosed)**
Members are invited to consider a report which, whilst reiterating the specific areas of scrutiny the task group has agreed to focus on between now and December, also provides information to help members carry out a general overview of the Housing Project Officer Group's work during transition and in preparation for service transformation.
5. **Brief Update on Budgets & Structures (enclosed)**
Graham Hogg will present a brief update report on the work so far carried out in developing the revenue and capital budget for the new Housing Service, and in devising a new staff structure.

6. New “Homes 4 Wiltshire” Choice Based Lettings Scheme

Members will receive a presentation on this new scheme, from Project Manager, Laura Young.

7. Presentation from the Improvement & Development Agency

Andrew Winfield, Principal Consultant from the Improvement & Development Agency (IDEA) will deliver a presentation intended to assist the task group in exploring what strategic housing means for Wiltshire.

8. Date of next meeting

The task group's next meeting is scheduled to take place on the 9th October at 10.30am in Room 1b – Kennet District Council Offices, Devizes. This meeting will be preceded by a members' briefing at 9.30am