



Event: Housing Scrutiny Task Group
Place: **Kennet Offices, Devizes**, Meeting Room 1b
Date: Thursday 9th October
Time: 10.30am

**A MEMBERS' BRIEFING TO PREPARE FOR THIS MEETING
WILL TAKE PLACE ON
THURSDAY 9TH OCTOBER – 9.30AM
MEETING ROOM 1B – KENNET OFFICES**

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 8th September task group meeting.
3. **Chairman's Announcements**
4. **Implementation Executive's Response to the Task Group's Interim Report (enclosed)**
Members are asked to discuss the response from the Implementation Executive (as agreed on the 23rd September) to the task group's interim report.
5. **Key Issues & Risks Update (to follow)**
Graham Hogg will present a brief update on the key issues and risks currently identified for the housing service project.
6. **Housing Service Structure (to follow)**
Graham will present a brief update on the structure so far developed for the new Housing Service.

7. Housing Service Budgets 2009/10 (enclosed)

Caroline Law, one of the finance officers responsible for helping to put together the Housing Service budgets for 2009/10, will present a brief update on the development of budgets so far.

8. Housing Enabling – Key Issues in the Transition (to follow)

Members will be invited to consider a report on the key issues for the Housing Enabling service during the transition.

9. Date of next meeting

The task group's next meeting is scheduled to take place on the 4th November at 9.30am in Committee Room 5 – County Hall. This meeting will be preceded by a members' briefing at 8.45am