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**Event:** Housing Scrutiny Task Group  
**Place:** County Hall, Committee Room VIII  
**Date:** Tuesday 4<sup>th</sup> November  
**Time:** 9.30am

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**A MEMBERS' BRIEFING TO PREPARE FOR THIS MEETING  
WILL TAKE PLACE ON  
TUESDAY 4<sup>TH</sup> NOVEMBER – 8.45AM  
COMMITTEE ROOM VIII**

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**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

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**AGENDA**

1. **Apologies**
2. **Minutes of the Previous Meeting (enclosed)**  
Members are asked to approve the minutes of the 9<sup>th</sup> October task group meeting.
3. **Chairman's Announcements**
4. **Harmonisation of Key Policies, Procedures, Practices and Fees / Charges (enclosed)**  
Members are invited to consider this report as an update on the progress made so far and which continues to be planned for the new council.
5. **Council Nominations to Stock Transfer Housing Association (enclosed)**  
Members are invited to consider a report regarding council nominations to stock transfer housing associations.

**6. Salisbury District Council – Housing Matters (enclosed)**

Members are invited to give further consideration to three key matters relating to housing in Salisbury:

- (a) the Housing Revenue Account
- (b) options for new affordable housing
- (c) housing stock governance issues

**7. Performance Update (enclosed)**

Members are invited to discuss the latest update on performance in housing services.

**8. Date of next meeting**

The task group's next meeting is scheduled to take place on the 2<sup>nd</sup> December at 10.30am in Meeting Room 1b, at the Kennet District Council Offices. This meeting will be preceded by a members' briefing at 9.30am