



Event: Housing Scrutiny Task Group
Place: **Kennet District Council Offices,** Committee Room 1b
Date: Tuesday 2nd December
Time: 10.30am

**A MEMBERS' BRIEFING TO PREPARE FOR THIS MEETING
WILL TAKE PLACE ON
TUESDAY 2nd DECEMBER – 9.30AM
KENNET DISTRICT COUNCIL OFFICES - COMMITTEE ROOM 1B**

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 9th October task group meeting.
- 3. Chairman's Announcements**
- 4. 2009/10 Budget Update (enclosed)**
Members are invited to consider an update on the development of the Housing Budget for 2009/10. This report also includes a copy of the resolution agreed at the Salisbury District Council Community & Housing Scrutiny Panel on the 26th November regarding the anticipated shortfall in the HRA from 2011/12 and the associated concerns for tenants future housing standards.

5. Social Housing (enclosed)

Members are invited to discuss the information contained within the following two reports which were considered by the Implementation Executive on the 26th November. The Service Director (Commissioning), Department for Community Services will attend the meeting to assist members in their discussions on these two reports:

(a) Private Finance Initiative – Progress Report

(b) Extra Care Housing Scheme

6. Key Risks & Issues Update (enclosed)

Members are invited to discuss with the Service Director for Housing how the key issues and risks associated with housing services in the transition are being monitored and managed, using the enclosed report as a prompt for questions.

7. Housing Services Support for Area Boards (enclosed)

Members are invited to note the information contained within the report at item 7, which details how Housing Services will be involved with and give support for area boards in the new council's community governance arrangements.

8. Future Arrangements for Overseeing the Transition of the Housing Service Towards 1C4W (enclosed)

Members are invited to note the detail contained within the report at item 8 which explains how the executive, with stakeholders and other partners, will be overseeing the transition of the Housing Service to the new council between now and the 31st March 2009.

9. Date of next meeting

The task group is asked to confirm an amended date for its next meeting.