

ORDER OF BUSINESS

ITEM NO.	TITLE OF REPORTS	PAGE NO.
	<p style="text-align: center;"><u>SOUTHWARK COUNCIL</u></p> <p style="text-align: center;"><u>HOUSING SCRUTINY SUB-COMMITTEE</u></p> <p style="text-align: center;"><u>TUESDAY 7TH OCTOBER 2003 AT 7.00 P.M.</u></p> <p style="text-align: center;"><u>Members should declare any personal interest(s) and dispensation (if any) in respect of any items of business for this meeting.</u></p> <p><u>MINUTES OF LAST MEETING</u></p> <p>To agree the Minutes of the meeting on 2nd September 2003.</p> <p>1. <u>PRE-SCRUTINY: HOUSING ALLOCATION</u></p> <ul style="list-style-type: none">• Background information – key issues.• Dave Hancock invited to outline background & respond to Member questions.• Members to consider and agree approach to scrutiny of issue. <p>2. <u>REVIEW OF SECURE TENANCY AGREEMENT – INFORMATION REQUESTED</u></p> <p>To consider further information requested at the last meeting, i.e.</p> <ul style="list-style-type: none">• Details of departmental consultation with individual tenants;• Timetable for Review;• Feedback from Tenant Council special meeting. <p>3. <u>SCRUTINY: PRIVATE SECTOR HOUSING RENEWAL POLICY – REPORT BACK FROM DIRECTOR OF HOUSING</u></p> <p>To consider the Director of Housing’s written response updating Members on actions/measures outlined to the Executive meeting in July 2003.</p> <p>4. <u>PRE-SCRUTINY: MONITORING OF MAJOR WORKS CONTRACTS</u></p> <ul style="list-style-type: none">(i) To consider background information on the Council’s contract obligations and remit;(ii) Housing dept. officer to outline particular problems/issues in relation to housing contract monitoring/management;(iii) Initial case study information on Canada Water Estate [subject to legal confirmation of position, if any disputes “live”];(iv) Invitation to Chair of CETRA [subject to (iii) above.	-

ORDER OF BUSINESS

ITEM NO.	TITLE OF REPORTS	PAGE NO.
5.	<p><u>BVR HOUSING MANAGEMENT – SUPPORT FOR RESIDENT INVOLVEMENT/TENANT FUND</u></p> <p>Invitation to Martin Green [Divisional Leasehold Manager] to discuss:</p> <ul style="list-style-type: none"> • mechanisms for leaseholder contribution to the tenant fund; • lack of framework for leaseholder consultation; and • any existing proposals for a voluntary contributions fund. 	
6.	<p><u>WORK PLANNING & PROGRAMMING</u></p> <p>To receive an update on the Sub-Committee's work programme, discuss plans for scrutiny of forthcoming items of business, and agree approaches.</p> <p><u>ANY OTHER OPEN ITEMS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT</u></p> <p><u>EXCLUSION OF THE PRESS AND PUBLIC</u></p> <p>The following motion should be moved, seconded and approved if the Committee wishes to exclude the press and public to deal with reports revealing exempt information:</p> <p>"That under Section 100(A) of the Local Government Act 1972 the public be excluded from the meeting for the following item(s) of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1-15 of Part 1 of Schedule 12A of the Act".</p> <p><u>ANY CLOSED ITEMS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT</u></p> <p><i>Date of dispatch: Monday 29th September 2003.</i></p>	