

Record of the decisions of the meeting of the **STRATEGIC HOUSING EXECUTIVE COMMITTEE** held at the Council Offices, Whitfield on Monday, 12 April 2010 at 1.30 pm.

Present:

Chairman: Councillor F J W Scales

Councillors: S S Chandler
N S Kenton
I H Ward
P A Watkins

Also Present: Councillor N J Collor
Councillor S R Nicholas
Councillor C J Smith
Ms Lesley Healey (Consultant)

Officers: Chief Executive
Head of Housing, Culture and Community Safety
Private Sector Housing Manager
Housing Enabling and Strategy Officer
Principal Planning Officer
Democratic Support Officer

DECISIONS

The Decisions of the meeting of the Strategic Housing Executive Committee held on 11 January 2010 as detailed in decision Nos CAB (SH) 07 to CAB (SH) 13 were approved as a correct record and signed by the Chairman.

The formal decisions of the Strategic Housing Executive Committee are detailed in the following schedule.

Record of Decisions: Executive Functions

Decision Status	Record of Decisions	Alternative options considered and rejected (if any)	Reasons for Decision	Conflicts of interest (if any) declared by decision maker(s) or consultees (if any)
<p>CAB (SH) 14 12.4.10</p> <p>Key Decisions No</p> <p>Call-in to apply Yes</p> <p>Implementation Date 20 April 2010</p>	<p><u>REGIONAL HOUSING AND REGENERATION BOARD</u></p> <p>It was agreed that the verbal report from Councillor S R Nicholas be noted.</p>	None.	Councillor S R Nicholas sits on the Regional Housing and Regeneration Board as a regional local authority representative nominated by the South East England Leaders' Board.	

Decision Status	Record of Decisions	Alternative options considered and rejected (if any)	Reasons for Decision	Conflicts of interest (if any) declared by decision maker(s) or consultees (if any)
<p>CAB (SH) 15 12.4.10</p> <p>Key Decisions Yes</p> <p>Call-in to apply No</p> <p>Implementation Date 20 May 2010</p>	<p><u>PRIVATE SECTOR HOUSING STRATEGY 2010-2015</u></p> <p>It was agreed to recommend to Council that the Private Sector Housing Strategy 2010-2015, as set out at Appendix A of the report, be approved, subject to the inclusion of reference to a review in the Strategy's foreword and the housekeeping amendments raised by Committee Members and Forward Planning.</p>	To not amend the Strategy.	The Private Sector Housing Strategy is one of a number of new plans and strategies that will underpin the Council's new Housing Strategy for 2010-2015. The Strategy outlines the Council's priorities	

			in securing improvements to the condition of the District's private sector housing stock.	
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Decision Status	Record of Decisions	Alternative options considered and rejected (if any)	Reasons for Decision	Conflicts of interest (if any) declared by decision maker(s) or consultees (if any)
<p>CAB (SH) 16 12.4.10</p> <p>Key Decisions Yes</p> <p>Call-in to apply No</p> <p>Implementation Date 20 May 2010</p>	<p><u>AFFORDABLE HOUSING DELIVERY PLAN 2010-2015</u></p> <p>It was agreed to recommend to Council that the Affordable Housing Delivery Plan 2010-2015, as set out at Appendix A of the report, be approved, subject to the inclusion of reference to a review in the Plan's foreword and the housekeeping amendments raised by Committee Members and Forward Planning.</p>	<p>To not amend the Plan.</p>	<p>The Affordable Housing Delivery Plan is one of a number of new plans and strategies that will underpin the Council's new Housing Strategy for 2010-2015. The Plan sets out how the Council will deliver high quality affordable housing to meet the needs of the District's communities.</p>	

Decision Status	Record of Decisions	Alternative options considered and rejected (if any)	Reasons for Decision	Conflicts of interest (if any) declared by decision maker(s) or consultees (if any)
<p>CAB (SH) 17 12.4.10</p> <p>Key Decisions Yes</p> <p>Call-in to apply No</p> <p>Implementation Date 20 May 2010</p>	<p><u>HOUSING STRATEGY FOR OLDER PEOPLE 2010-2015</u></p> <p>It was agreed to recommend to Council that the Housing Strategy for Older People 2010-2015, as set out at Appendix A of the report, be approved, subject to the inclusion of reference to a review in the Strategy's foreword, and the incorporation of the updates and housekeeping amendments raised by Committee Members and Forward Planning.</p>	<p>To not amend the Strategy.</p>	<p>The Older Persons' Housing Strategy is one of a number of new plans and strategies that will underpin the Council's new Housing Strategy for 2010-2015. The Strategy sets out how the Council will meet the future housing needs of older people by providing new homes, improving the condition of existing homes and providing comprehensive information and support services to enable older people to live independently.</p>	

Decision Status	Record of Decisions	Alternative options considered and rejected (if any)	Reasons for Decision	Conflicts of interest (if any) declared by decision maker(s) or consultees (if any)
<p>CAB (SH) 18 12.4.10</p> <p>Key Decisions Yes</p> <p>Call-in to apply Yes</p> <p>Implementation Date 20 April 2010</p>	<p><u>DRAFT HOUSING STRATEGY 2010-2015</u></p> <p>It was agreed:</p> <p>(a) That the draft Housing Strategy 2010-2015, as set out at Appendix A of the report, be approved for further public consultation, subject to the removal of the foreword for the time being.</p> <p>(b) That, following consultation, an analysis of all comments be reported to the Strategic Housing Executive Committee, together with an amended final Strategy document for approval prior to submission to Council.</p>	<p>None.</p>	<p>The Housing Strategy 2010-2015, a statutory requirement, will replace the existing Strategy and will set out the Council's approach to meeting the range of housing needs in the District within balanced, mixed and sustainable communities. Following public consultation, a final Strategy will be presented to the Committee and Council for final approval.</p>	

The meeting ended at 2.44 pm.