

Members are reminded that they must declare all relevant pecuniary and non-pecuniary interests relating to any items of business to be discussed at this meeting

BIRMINGHAM CITY COUNCIL

HOUSING AND HOMES OVERVIEW AND SCRUTINY COMMITTEE

TUESDAY, 19 JULY 2016 AT 14:00 HOURS
IN COMMITTEE ROOM 2, COUNCIL HOUSE, VICTORIA SQUARE,
BIRMINGHAM, B1 1BB

A G E N D A

1 NOTICE OF RECORDING/WEBCAST

The Chairman to advise the meeting to note that this meeting will be webcast for live and subsequent broadcast via the Council's Internet site (www.birminghamnewsroom.com) and that members of the press/public may record and take photographs. The whole of the meeting will be filmed except where there are confidential or exempt items.

2 APPOINTMENT OF HOUSING AND HOMES OVERVIEW AND SCRUTINY COMMITTEE AND CHAIR AND DEPUTY CHAIR AND MEMBERS

To note the resolution of the City Council appointing the Committee, Chair, Deputy Chair and Members to serve on the Committee for the period ending with the Annual Meeting of the City Council in 2017.

3 APOLOGIES

To receive any apologies.

4 DECLARATIONS OF INTERESTS

Members are reminded that they must declare all relevant pecuniary interests and non-pecuniary interests relating to any items of business to be discussed at this meeting. If a pecuniary interest is declared a Member must not speak or take part in that agenda item. Any declarations will be recorded in the minutes of the meeting.

5 TERMS OF REFERENCE

To note the Committee's terms of reference, as set out in the attached schedule.

6 **DATES OF MEETINGS**

To approve the following arrangements:-

The Chair proposes that meetings will be held on the following Tuesdays at 1400 hours in the Council House:-

2016

6 September (Room 2)
11 October (Room 2)
8 November (Room 2)
12 December (Room 2)

2017

17 January (Room 2)
14 February (Room 6)
7 March (Room 2)
11 April (Room 2)

The Committee is also requested to approve Tuesdays at 1400 hours as a suitable day and time each week for any additional meetings required to consider 'requests for call in' which may be lodged in respect of Executive decisions.

Monthly dates have been reserved with a view to planning all work i.e. Committee meetings, inquiries to fit into the schedule.

5 - 8

7 **CABINET MEMBER FOR HOUSING AND HOMES**

Councillor Peter Griffiths, Cabinet Member for Housing and Homes, to set out key priorities for the year.

9 - 92

8 **NEW HOUSING ALLOCATIONS SCHEME**

Mike Walsh, Head of Service - Intelligence, Strategy and Prioritisation, Commissioning Centre of Excellence, Directorate for People

9 **PRIVATE RENTED SECTOR**

Pete Hobbs, Service Integration Head, Private Rented Sector, Directorate for Place

93 - 96

10 **WORK PROGRAMME 2016-17**

For discussion.

11 **REQUEST(S) FOR CALL IN/COUNCILLOR CALL FOR ACTION/PETITIONS RECEIVED (IF ANY)**

To consider any request for call in/councillor call for action/petitions (if received).

12 **OTHER URGENT BUSINESS**

To consider any items of business by reason of special circumstances (to be specified) that in the opinion of the Chairman are matters of urgency.

13 **AUTHORITY TO CHAIRMAN AND OFFICERS**

Chairman to move:-

'In an urgent situation between meetings, the Chair jointly with the relevant Chief Officer has authority to act on behalf of the Committee'.