



Housing and Homes O&S Committee: Work Programme 2016/17

Chair: Cllr Victoria Quinn

Committee Members: Cllrs Gurdial Singh Atwal, Andy Cartwright, Matthew Gregson, Roger Harmer, Des Hughes, Mahmood Hussain, Mary Locke, Gary Sambrook, Sybil Spence, Ron Storer, Margaret Waddington

Officer Support: Scrutiny Team: Benita Wishart (464 6871) and Jayne Power (303 4810)
Committee Manager: Marie Reynolds (464 4104)

1 Meeting Schedule

Date	Item	Officer Contact / Attendees
28 June 2016 Committee Room 6	Informal Meeting: Work Programme Discussion	Benita Wishart/Jayne Power, Scrutiny Office
19 July 2016 Committee Room 2	Cabinet Member for Housing and Homes <ul style="list-style-type: none"> To set out key priorities 	Marcia Wynter, Cabinet Support Officer
	New Housing Allocations Scheme	Mike Walsh, Head of Service – Intelligence, Strategy and Prioritisation, Commissioning Centre of Excellence and Jim Crawshaw, Head of Housing Options
	Private Rented Sector	Pete Hobbs, Service Integration Head, Private Rented Sector
6 September 2016 Committee Room 2	EMT Housing Priorities	Jacqui Kennedy, Acting Strategic Director, Place
	Draft Domestic Abuse Prevention Strategy – to include tracking of the “Working with Communities to Prevent Relationship Violence” review	Pat Merrick, AD, Operations Commission, Commissioning Centre of Excellence and Max Vaughan, Lead - Behaviour Service Integration Manager, Commissioning Centre of Excellence



Date	Item	Officer Contact / Attendees
	Homelessness System Review	John Hardy, Commissioning Manager – Prevention, Commissioning Centre of Excellence and Jim Crawshaw, Head of Housing Options
11 October 2016 Committee Room 2	Cabinet Member for Transparency, Openness and Equality <ul style="list-style-type: none"> To set out key priorities relating to Housing and Homes remit 	Marcia Wynter, Cabinet Support Officer
	Cabinet Member for Housing and Homes. Discussion to include an update on the Housing Strategy, Homeless (including short term actions) and the implementation of the new Housing Allocations Policy	Marcia Wynter, Cabinet Support Officer Jim Crawshaw, Head of Housing Options John Hardy, Commissioning Manager – Prevention, Commissioning Centre of Excellence Rob James, Service Director, Housing Transformation Mike Walsh, Head of Service – Intelligence, Strategy and Prioritisation, Commissioning Centre of Excellence
8 November 2016 Committee Room 2	Evidence gathering for 'Tackling Rough Sleeping'	Benita Wishart/Jayne Power, Scrutiny Office
	Homeless System Change Programme	John Hardy, Commissioning Manager – Prevention, Commissioning Centre of Excellence and Jim Crawshaw, Head of Housing Options



12 December 2016 Committee Room 2	Proposed Budget 2017/18 Private Rented Sector	TBC Pete Hobbs, Service Integration Head, Private Rented Sector
17 January 2017 Committee Room 2	Proposed Budget 2017/18 (Part 2)	<i>TBC</i>
	Private Rented Sector (Part 2)	Pete Hobbs, Service Integration Head, Private Rented Sector <i>Mike Walsh/Gaynor Darby</i>
	Homeless System Change Programme	John Hardy, Commissioning Manager – Prevention, Commissioning Centre of Excellence and Jim Crawshaw, Head of Housing Options
14 February 2017 Committee Room 6	Report on the Community Safety Partnership – annual report (a statutory responsibility). To include: off road bikes TBC	Geoffrey Taylor, BCSP Officer (Strategy)
7 March 2017 Committee Room 2	Cabinet Member for Housing and Homes <ul style="list-style-type: none"> To provide an update on key priorities 	Marcia Wynter, Cabinet Support Officer
	Tracking Report: Working with Communities to Prevent Relationship Violence	Paula Harding, Senior Service Manager and/or Pat Merrick, AD, Operations Commission and Max Vaughan, Lead - Behaviour Service Integration Manager, Commissioning Centre of Excellence
11 April 2017 Committee Room 2	Cabinet Member for Transparency, Openness and Equality <ul style="list-style-type: none"> To provide an update on key priorities 	Marcia Wynter, Cabinet Support Officer
	<i>Housing Repairs Contract TBC</i>	<i>Martin Tolley, Head of Capital Investment</i>



2 Further work areas of interest

- 2.1 The following work programme items could be scheduled if members wish to investigate further (to be discussed).

3 Other Meetings

Call in Meetings

Petitions

*None
scheduled*

Councillor Call for Action requests

*None
scheduled*

It is suggested that the Committee approves Tuesday at 2.00pm 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.

4 Forward Plan for Cabinet Decisions

The following decisions, extracted from the Cabinet Office Forward Plan of Decisions, are likely to be relevant to the Housing and Homes O&S Committee's remit.

Reference	Title	Portfolio	Proposed Date of Decision
002863/2017	Review and Future Model for the Sheltered Housing Service	Housing and Homes	24 Jan 2017
002732/2016	Migration – Birmingham's City of Sanctuary Offer	Transparency, Openness and Equality	24 Jan 2017
001961/2016	Land Appropriations to Support Housing Growth	Housing and Homes	14 Feb 2017
002901/2017	Housing Investment Programme 2017 to 2020	Housing and Homes	14 Feb 2017
002984/2017	Housing Rent, Service Charges and other Charges 2017-18	Housing and Homes	14 Feb 2017



Reference	Title	Portfolio	Proposed Date of Decision
001429/2016	Disposal of Surplus Properties	Leader	14 Feb 2017
002517/2016	Disposal of land at Dawberry Fields, Kings Heath, Birmingham and the provision of new BMHT dwellings	Leader	14 Feb 2017
002861/2017	Renewal of City Council Housing Stock	Leader	14 Feb 2017
001895/2016	Yardley Brook Full Business Case (FBC) for Remediation and Development	Housing and Homes	21 Mar 2017