

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, 11 OCTOBER 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 APOLOGIES

To receive any apologies.

3 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.

4 REQUEST FOR CALL IN: REMOVAL OF GATEWAY SERVICE - CORPORATE REVENUE BUDGET MONITORING REPORT

To consider the "Request for Call-In". (The portfolio holder and the Lead Officer identified in the report have been summoned to attend the meeting).

The following documents are attached:-

(A) The Executive decision record.

(B) The relevant form for the "Request for Call-In" lodged by Councillors Gary Sambrook and Ron Storer.

(C) The report considered by the Cabinet in reaching its decision.

45 - 48

5 **HOUSING AND HOMES ACTION NOTES - 6 SEPTEMBER 2016**

To confirm the action notes of the meeting held on 6 September 2016.

49 - 50

6 **HOMELESSNESS**

- (i) Draft Terms of Reference for 'Tackling Winter Rough Sleeping'
- (ii) Update on Homeless System Change Programme

7 **CABINET MEMBER FOR HOUSING AND HOMES**

Councillor Peter Griffiths, Cabinet Member for Housing and Homes, to give an update on the Housing Strategy and the new Housing Allocations Scheme.

51 - 56

8 **CABINET MEMBER FOR TRANSPARENCY, OPENNESS AND EQUALITY**

Councillor Waseem Zaffar, Cabinet Member for Transparency, Openness and Equality, to set out key priorities relating to the Housing and Homes remit.

57 - 60

9 **HOUSING AND HOMES O&S COMMITTEE WORK PROGRAMME 2016-17**

For discussion.

10 **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).

11 **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.

12 **DATE OF NEXT MEETING**

The date of the next meeting is scheduled for Tuesday, 8 November 2016 at 14.00 hours in Committee Room 2, Council House, Birmingham B1 1BB

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'.