

BIRMINGHAM CITY COUNCIL

HOMES OVERVIEW AND SCRUTINY COMMITTEE

THURSDAY, 25 JANUARY 2024 AT 14:00 HOURS
IN COMMITTEE ROOM 6, COUNCIL HOUSE, VICTORIA SQUARE,
BIRMINGHAM, B1 1BB

A G E N D A

1 NOTICE OF RECORDING/WEBCAST

The Chair to advise/meeting to note that this meeting will be webcast for live or subsequent broadcast via the Council's Public-I microsite ([please click this link](#)) and that members of the press/public may record and take photographs except where there are confidential or exempt items.

2 APOLOGIES

To receive any apologies.

3 DECLARATIONS OF INTERESTS

Members are reminded they must declare all relevant pecuniary and other registerable interests arising from any business to be discussed at this meeting.

If a disclosable pecuniary interest is declared a Member must not participate in any discussion or vote on the matter and must not remain in the room unless they have been granted a dispensation.

If other registerable interests are declared a Member may speak on the matter only if members of the public are allowed to speak at the meeting but otherwise must not take part in any discussion or vote on the matter and must not remain in the room unless they have been granted a dispensation.

If it is a 'sensitive interest', Members do not have to disclose the nature of the interest, just that they have an interest.

Information on the Local Government Association's Model Councillor Code of Conduct is set out via <http://bit.ly/3WtGQnN>. This includes, at Appendix 1, an interests flowchart which provides a simple guide to declaring interests at meetings.

5 - 8

4 **MINUTES**

To confirm the minutes of the meeting held on 23 November 2023.

9 - 10

5 **ACTION TRACKER**

To note the action tracker.

11 - 12

6 **COMMISSIONER'S REVIEW AND COMMENTS ON THE AGENDA**

For the Committee to note the attached comments on the agenda.

13 - 62

7 **REGULATORY COMPLIANCE**

To provide oversight, scrutiny and productive challenge to City Housing while moving towards compliance with the requirements under the Social Housing Regulation Bill and the recommendations from the Housing Ombudsman special report.

Councillor Jayne Francis, Cabinet Member for Housing and Homelessness; Paul Langford, Strategic Director, City Housing; Guy Chaundy, Assistant Director, Housing Strategy and Enabling; Wayne Davies, Director, Asset Management; Stephen Gabriel, Director, Housing Management; Stephen Philpott, Director, Housing Solutions and Support Service; and Naomi Morris, Head of Strategic Enabling, in attendance.

8 **DATE OF THE NEXT MEETING**

To note the date of the next meeting on Thursday 22 February at 1400 hours in Committee Room 6.

63 - 100

9 **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).

9a - Request for Call In: Contract Award for the Provision of Repairs & Maintenance 2024-2026

To consider the 'Request for Call-In'.

Councillor Jayne Francis, Cabinet Member for Housing and Homelessness and Wayne Davies, Director for Asset Manager will be in attendance for this item.

The following documents are attached:-

Request for Call-In Cover Report - Contract Award for the Provision of Repairs and Maintenance 2024-2026

Appendix A: Call-In Procedure – Briefing Note

Appendix B: Executive Decision Record

Appendix C: Request for Call

Appendix D: Commissioners Comments on the report.

Appendix D1- D5: Cabinet Report and its appendices (Appendix D2 and D5 are exempt)

10 **OTHER URGENT BUSINESS**

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

11 **AUTHORITY TO CHAIR AND OFFICERS**

Chair 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'.