



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 |
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| | 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 |



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| 12 December 2016 Committee Room 2 | Proposed Budget 2017/18 | TBC |
| | Private Rented Sector | 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 | <i>Cabinet Member for Housing and Homes (post-consultation/pre-budget) TBC</i> | <i>Marcia Wynter, Cabinet Support Officer</i> |
| | Private Rented Sector – Selective Licensing | Pete Hobbs, Service Integration Head, Private Rented Sector |
| | Homelessness Strategy Review | John Hardy, Commissioning Manager – Prevention, Commissioning Centre of Excellence |
| 11 April 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 |
| | Report on the Community Safety Partnership – annual report (a statutory responsibility). To include: off road bikes | Geoffrey Taylor, BCSP Officer (Strategy) |
| | Tracking Report: Working with Communities to Prevent Relationship Violence | Paula Harding, Senior Service Manager and/or Pat Merrick, AD, Operations Commission and Kalvinder Kohli, Service Lead, Commissioning Centre of Excellence |



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| 16 May 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 |
| | Housing Repairs Contract | Martin Tolley, Head of Capital Investment |

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 |
|-------------|--|-------------------|---------------------------|
| 003153/2017 | Joint Venture Partnering to accelerate Housing Growth | Housing and Homes | 18 Apr 17 |
| 002517/2016 | Disposal of Land at Dawberry Fields, Kings Heath, Birmingham and the provision of new BMHT dwellings | Leader | 18 Apr 17 |



| Reference | Title | Portfolio | Proposed Date of Decision |
|-------------|---|------------------------|---------------------------|
| 001895/2016 | Yardley Brook Full Business Case (FBC) for Remediation and Development | Housing and Homes | 16 May 17 |
| 003534/2017 | Temporary Accommodation Strategy – Public | Housing and Homes | 16 May 17 |
| 001429/2016 | Disposal of Surplus Properties | Leader | 16 May 17 |
| 003345/2017 | Driving Housing Growth through the expansion of InReach | Leader | 16 May 17 |
| 003259/2017 | Birmingham Domestic Abuse Prevention Strategy 2017-2020 | Health and Social Care | 16 May 17 |
| 003157/2017 | Building Birmingham: Approval of BMHT housing development programme for 2017-9 with support to SME house-builders | Housing and Homes | 27 Jun 17 |