

**Members are requested to attend:**

**HOUSING COMMITTEE  
3 JULY 2008**

1. Apologies for Absence and Substitutions.
2. Declarations of Interest  
Members' declarations of interest (if any) in relation to any matters on the agenda.
3. Minutes  
The minutes of the meeting held on 6 March 2008 are attached at pages 1-4.
4. Matters Arising.
5. Written Questions and Petitions.
6. Non-Contentious Business.
7. Review of Sheltered Housing Services  
The report is at pages 5-23.
8. Kier Harlow Performance Management Arrangements and Standards  
The report is at pages 24-33.
9. Meadow Court Redevelopment – Variation to the Lease  
The report is at pages 34-37.
10. Former Tenant Write-Offs  
The report is at pages 38-42.
11. Forward Work Plan  
The work plan is at page 43.
12. References from Other Committees  
References arising from Committee meetings held after the publication of this agenda will be circulated separately.

13. Matters of Urgent Business

Such other business which, in the opinion of the Chair, should be considered as a matter of urgency by reason of special circumstances to be specified in the minutes.