

**Members are requested to attend:**

**HOUSING COMMITTEE  
2 July 2009**

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 the 5 March 2009 are attached at pages 1 – 5.

4. Matters Arising

5. Written Questions and Petitions

6. Non-Contentious Business

7. Committee Forward Work Plan

The work plan is at pages 6 – 7.

8. Draft Housing Asset Management Strategy

The report is at pages 8 – 82.

9. Housing Service Standards

The report is at pages 83 – 107.

10. Sheltered Housing Outreach Service

The report is at pages 108 -111.

11. References from Other Committees

\*References arising from Committee meetings held after the publication of this agenda will be circulated separately.

12. 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.