

**Members are requested to attend:**

**HOUSING COMMITTEE  
4 February 2010**

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 12 November 2009 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 page 6.

8. HRA Subsidy Determination 2009/10 – Amending Determination 2009 (The Rent Offer)

The report is at pages 7-12.

9. Housing Revenue Account Estimates 2010/11

The report is at pages 13-29.

10. Housing Capital Programme 2010/11 to 2014/15

The report is at pages 30-36.

11. Housing Repairs Fixed Price

The report is attached at pages 37-39.

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.