

Members are requested to attend:

**HOUSING COMMITTEE
12 November 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 10 September 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 page 6.

8. Tenant & Leaseholder Service Charges - Annual Review of Principles

The report is at pages 7-9.

9. Reform of Council Housing Finance – Consultation Paper

The report is at pages 10-35.

10. Housing Asset Management Strategy

The report is at pages 36-101.

11. Annual Lettings Plan 2010 - 2011

The report is at pages 102-115.

12. Empty Homes Update

The report is at pages 116-121.

13. References from Other Committees

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

14. 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.