

Members are requested to attend:

**HOUSING COMMITTEE
15 January 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 13 November 2008 are attached at pages 1 – 6.
4. Matters Arising
5. Written Questions and Petitions
6. Non-Contentious Business
7. Committee Forward Work Plan

The work plan is at page 7.
8. Housing Revenue Account Update 2008/09 & Budget Preparation 2009/10

The report is at pages 8 – 10.
9. Housing Property Inspection Framework

The report is at pages 11 – 21.
10. Tenant & Leaseholder Service Charges - Review of Energy Charges

The report is at pages 22 – 40.
11. Common Housing Register

The report is at pages 41 – 45.
12. Review of Sheltered Housing

The report is at pages 46 – 72.

13. Tenant Representatives on Housing Committee

The report is at pages 73 – 74.

14. References from Other Committees

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

15. 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.