7 th June 2016		
Small Hall, HTH, 7:00pm.		
ITEM LEAD OFFICER REPORT BRIEF		
The Arts Strategy	Donna Pentelow	To review the Council's proposed Arts Strategy.

5 th July 2016 Courtyard Room, HTH. 7:00pm.			
ITEM LEAD OFFICER REPORT BRIEF			
Libraries	Mike Clarke/Sue Harris/Helen Worwood	To consider the priorities of the service.	
Update on the Resident Involvement Structure	Nilavra Mukerji / Daniel Miller	To receive an update on the Council's work to establish a structure consisting of a number of panels and groups designed to provide Council Tenants and Leaseholders with greater decision making powers and increased involvement	

6 th September 2016		
Clem Attlee Residents Hall, 6:00pm.		
ITEM	LEAD OFFICER	REPORT BRIEF
The Older Persons Housing Strategy and Sheltered Accommodation	Nilavra Mukerji	To consider the new Older Persons Housing Strategy review the Council's provision of sheltered accommodation and support for older residents.
The development of new KPIs for Mitie	Nilavra Mukerji	To review the development of new Key Performance Indicators for the housing contractor Mitie. The new KPIs will more accurately monitor residents' key priorities

1 st November 2016			
St John's Church, Vanston Place. 7:00pm.			
ITEM	LEAD OFFICER	REPORT BRIEF	
Update on High Street Revitalisation	Antonia Hollingsworth / Jo Rowlands	To scrutinise what the administration has done over regeneration of North End Road and Bloemfontein Road and to discuss future plans and proposals for the two areas. For the North End Road Action Group (NERAG) to report on their work over the last year and a half. To consider what action has been taken to tackle the problem of empty shops.	
Social Lettings Agency	Jo Rowlands / Labab Lubab	To consider the benefits of a Social Lettings Agency working in the borough.	
Libraries	Mike Clarke/Sue Harris	To consider an update on the work being done by officers following on from the meeting on 5 July 2016.	

13 th December 2016 Small Hall, HTH. 7:00pm.			
ITEM LEAD OFFICER REPORT BRIEF			
The Financial Plan for Council Homes	Kath Corbett	To review the HRA budget before approval by Cabinet in early January 2017	
Scaffolding	Nilavra Mukerji / Kath Corbett / Paul Monforte	To explain the Council's policy on the use of scaffolding in relation to social housing maintenance.	

17 th January 2017		
Courtyard Room, HTH. 7:00pm.		
ITEM LEAD OFFICER REPORT BRIEF		
The draft Budget 2017/18	Mark Jones/Danny	To review the 2017/18 budget for the departments

Rochford/Paul	covered by this committee.
Gulley	

7 th March 2017 Courtyard Room, HTH. 7:00pm.			
ITEM LEAD OFFICER REPORT BRIEF			
Greening our Estates	Nilavra Mukerji	To consider how the council is promoting biodiversity and greener environments on its housing estates, for example by supporting kitchen gardens and green walls/roofs. The report is to cover the council's policy for replacing and maintaining trees.	
Update on the Stock Transfer	Kath Corbett	To provide the committee and residents with an update on the progress made against the recommendations of the Residents Commission on Council Housing.	

26 th April 2017 Courtyard Room, HTH. 7:00pm.			
ITEM LEAD OFFICER REPORT BRIEF			
Adult learning	Jo Rowlands / Eamon Sconlon	To review the adult learning curriculum delivered by the Council, to consider the results of the recent Ofsted inspection and to understand the impact of government reviews of learning outside of schools.	
Digital Inclusion Projects on Council Estates	Nilavra Mukerji	To provide the committee an overview of the project.	
Tackling worklessness	Jo Rowlands/ Glendine Shepherd	To assess the impact of the Government's welfare reforms and the measures undertaken by the Council to help people back into work, including the OnePlace project with JobCentre+	

Potential Future Items		
ITEM	LEAD OFFICER	REPORT BRIEF
The Council's home energy strategy and measures to tackle fuel poverty	Nick Austin/Justine Dornan	To review the work of the Council to make homes as fuel efficient as possible and how vulnerable residents will be protected during the winter
Economic Growth Strategy 2016-26	Jo Rowlands	To discuss the new Economic Growth Strategy
Housing for disabled people	Jo Rowlands	To consider the proposed actions for meeting the housing needs of disabled people
Housing for refugees and asylum seekers	Jo Rowlands	To provide an overview of what the Council does to provide housing for refugees and asylum seekers, and the rules and funding streams relating to these.
Low Cost Home Ownership	Labab Lubab	To consider what schemes are available, how they are performing and what the Council has been doing to try to get more people into homes they own.
Tenants and Residents Halls	Nilavra Mukerji	To discuss how the council are trying to get tenants and residents halls used more.
Performance Data for the Housing Department	Nilavra Mukerji / Kath Corbett	To scrutinise the performance of Housing Services against key targets.
Arts	James Fitzgerald	To consider an update on progress made against the Arts Strategy.
Garages	Nilavra Mukerji	To consider efforts made to improve lettings rates and to investigate whether the Council is using its garages on Housing Revenue Account land effectively.
Communal Heating Charges	Kath Corbett	To consider whether improvements could be made to the way in which residents with communal heating are billed.