

Record of the decisions of the public meeting of the **STRATEGIC HOUSING EXECUTIVE COMMITTEE** held at the Council Offices, Whitfield on Monday, 5 July 2010 at 11.17 pm.

Present:

Chairman: Councillor S S Chandler

Councillors: N S Kenton
I H Ward
P A Watkins

Also Present: Councillor B W Bano
Councillor C J Meredith
Councillor S R Nicholas

Officers: Chief Executive
Director of Housing, Culture and Community Safety
Director of Finance and ICT
Housing Enabling & Strategy Officer
Democratic Support Officer

An apology for absence was received from Councillor F J W Scales.

DECISIONS

The Decisions of the meeting of the Strategic Housing Executive Committee held on 12 April 2010 as detailed in decision Nos CAB (SH) 14 to CAB (SH) 18 were approved as a correct record and signed by the Chairman.

The formal decisions of the Strategic Housing Executive Committee are detailed in the following schedule.

Record of Decisions: Executive Functions

Decision Status	Record of Decisions	Alternative options considered and rejected (if any)	Reasons for Decision	Conflicts of interest (if any) declared by decision maker(s) or consultees (if any)
<p>CAB (SH) 1 5.7.10</p> <p>Key Decisions No</p> <p>Call-in to apply Yes</p> <p>Implementation Date 13 July 2010</p>	<p><u>APPOINTMENT OF CHAIRMAN</u></p> <p>It was agreed that Councillor F J W Scales, Deputy Leader and Portfolio Holder for Economy and Special Projects, be appointed as Chairman of the Strategic Housing Executive Committee for the Council year 2010/11.</p>	None.	To appoint a Chairman of the Committee for the Council year 2010/11.	

Decision Status	Record of Decisions	Alternative options considered and rejected (if any)	Reasons for Decision	Conflicts of interest (if any) declared by decision maker(s) or consultees (if any)
<p>CAB (SH) 2 5.7.10</p> <p>Key Decisions No</p> <p>Call-in to apply Yes</p> <p>Implementation Date 13 July 2010</p>	<p><u>APPOINTMENT OF CHAIRMAN</u></p> <p>It was agreed that, in the absence of Councillor F J W Scales, Councillor S S Chandler, Portfolio Holder for Community, Housing and Youth, be appointed Chairman of the meeting.</p>	None.	To appoint a temporary Chairman in the absence of Councillor F J W Scales.	

Decision Status	Record of Decisions	Alternative options considered and rejected (if any)	Reasons for Decision	Conflicts of interest (if any) declared by decision maker(s) or consultees (if any)
<p>CAB (SH) 3 5.7.10</p> <p>Key Decisions No</p> <p>Call-in to apply Yes</p> <p>Implementation Date 13 July 2010</p>	<p><u>REGIONAL HOUSING AND REGENERATION BOARD</u></p> <p>It was agreed that it be noted that the Regional Housing and Regeneration Board had not met since March 2010 and was unlikely to reconvene given the recent abolition of the Regional Strategy.</p>	<p>None.</p>	<p>Councillor S R Nicholas has sat on the Regional Housing and Regeneration Board as a regional local authority representative nominated by the South East England Leaders' Board.</p> <p>Given the recent abolition of regional strategies, the Board is unlikely to meet again. South East England Councils is soon due to consider future arrangements.</p>	

Decision Status	Record of Decisions	Alternative options considered and rejected (if any)	Reasons for Decision	Conflicts of interest (if any) declared by decision maker(s) or consultees (if any)
<p>CAB (SH) 4 5.7.10</p>	<p><u>HOUSING STRATEGY 2010-2015</u></p>	<p>To not amend the Strategy.</p>	<p>At its meeting held on 12 April 2010,</p>	

<p>Key Decisions Yes</p> <p>Call-in to apply No</p> <p>Implementation Date 29 July 2010</p>	<p>It was agreed to recommend to Council that the Housing Strategy 2010-2015, as set out at Appendix A of the report, be approved, subject to minor amendments being made by Officers in consultation with the Portfolio Holders for Community, Housing & Youth and Economy & Special Projects.</p>		<p>the Strategic Housing Executive Committee approved a draft Housing Strategy for public consultation (CAB (SH) 18). The Strategy has been amended in response to consultation feedback and now requires approval by the Committee before consideration by the Council at its meeting to be held on 28 July 2010.</p> <p>The Housing Strategy 2010-2015, a statutory requirement, will replace the existing Strategy and will set out the Council's approach to meeting the range of housing needs in the District within balanced, mixed and</p>	
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The meeting ended at 11.27 am.