

Record of the decisions of the meeting of the **STRATEGIC HOUSING EXECUTIVE COMMITTEE** held at the Council Offices, Whitfield on Monday, 11 January 2010 at 1.00 pm.

Present:

Chairman: Councillor F J W Scales

Councillors: S S Chandler
N S Kenton
I H Ward
P A Watkins

Also Present: Councillor B W Bano
Councillor S R Nicholas

Officers: Chief Executive
Head of Housing, Culture and Community Safety
Head of Development and Public Protection
Private Sector Housing Manager
Housing Enabling & Strategy Officer
Democratic Support Officer

DECISIONS

The decisions of the meeting of the Strategic Housing Executive Committee held on 29 July 2009 as detailed in decision Nos CAB (SH) 01 to CAB (SH) 06 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) 07 11.1.10</p> <p>Key Decisions No</p> <p>Call-in to apply Yes</p> <p>Implementation Date 19 January 2010</p>	<p><u>APPOINTMENT OF CHAIRMAN</u></p> <p>It was agreed that Councillor F J W Scales be appointed as Chairman of the Strategic Housing Executive Committee.</p>	None.	There is a need to appoint a chairman of the Committee for the Council year 2009/10.	

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) 08 11.1.10</p> <p>Key Decisions No</p> <p>Call-in to apply Yes</p> <p>Implementation Date 19 January 2010</p>	<p><u>DECISIONS OF THE SECTION 106 (DEVELOPER CONTRIBUTIONS) EXECUTIVE COMMITTEE</u></p> <p>It was agreed that the Decisions of the Section 106 (Developer Contributions) Executive Committee numbered CAB (S106) 12 to CAB (S106) 14 be noted.</p>	None.	At its meeting held on 11 July 2008, the Committee agreed that the Record of Decisions of the S106 (Developer Contributions) Executive Committee be placed on the agenda of the	

			meetings of the Strategic Housing Executive Committee.	
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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) 09 11.1.10</p> <p>Key Decisions Yes</p> <p>Call-in to apply Yes</p> <p>Implementation Date 19 January 2010</p>	<p><u>APPROVAL OF THE PRIVATE SECTOR HOUSING STRATEGY 2010-2015</u></p> <p>It was agreed:</p> <p>(a) That the draft Private Sector Housing Strategy, attached at Appendix A of the report, be approved for further public consultation.</p> <p>(b) That, following consultation, an analysis of all comments be reported to the Strategic Housing Executive Committee, together with an amended final strategy document for approval, prior to submission to Council.</p>	<p>To not amend the Action Plan.</p>	<p>The Private Sector Housing Strategy is one of a number of new plans and strategies that will underpin the Council's new Housing Strategy for 2010-2015. The Strategy outlines the Council's priorities in securing improvements to the condition of the District's private sector housing stock.</p> <p>(It should be noted that the Committee received comments from Councillor S R Nicholas in her capacity as the</p>	

			Council's representative on the Regional Housing Board.)	
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CAB (SH) 10 11.1.10 Key Decisions Yes Call-in to apply Yes Implementation Date 19 January 2010	<u>APPROVAL OF THE AFFORDABLE HOUSING DELIVERY PLAN 2010-2015</u> It was agreed: (a) That the draft Affordable Housing Delivery Plan, attached at Appendix A of the report, be approved for further public consultation. (b) That, following consultation, an analysis of all comments be reported to the Strategic Housing Executive Committee, together with an amended final strategy document for approval, prior to submission to Council.	None.	The Affordable Housing Delivery Plan is one of a number of new plans and strategies that will underpin the Council's new Housing Strategy for 2010-2015. The Plan sets out how the Council will deliver high quality affordable housing to meet the needs of the District's communities.	

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)
CAB (SH) 11 11.1.10	<u>APPROVAL OF THE OLDER PERSONS' HOUSING STRATEGY 2010-2015</u> (a) That the draft Housing Strategy for Older People 2010-2015,	None.	The Older Persons' Housing Strategy is one of a number of new	

<p>Key Decisions Yes</p> <p>Call-in to apply Yes</p> <p>Implementation Date 19 January 2010</p>	<p>attached at Appendix A of the report, be approved for further public consultation.</p> <p>(b) That, following consultation, an analysis of all comments be reported to the Strategic Housing Executive Committee, together with an amended final strategy document for approval, prior to submission to Council.</p>		<p>plans and strategies that will underpin the Council's new Housing Strategy for 2010-2015. The Strategy sets out how the Council will meet the future housing needs of older people by providing new homes, improving the condition of existing homes and providing comprehensive information and support services to enable older people to live independently.</p>	
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<p>CAB (SH) 12 11.1.10</p> <p>Key Decisions No</p> <p>Call-in to apply Yes</p>	<p><u>STRATEGY DELIVERY PLAN</u></p> <p>It was agreed that the Strategy Delivery Plan be noted, and in particular that the Empty Homes Strategy would no longer be presented to the Strategic Housing Executive Committee on 25 January 2010 but rather to Cabinet on 8 February 2010.</p>	<p>None.</p>	<p>The Council is required to develop and implement housing-related strategies to address the needs of the District's</p>	

Implementation Date 19 January 2010			communities. The Strategy Delivery Plan sets out the Council's delivery and decision-making timetable for these strategies.	
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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)
CAB (SH) 13 11.1.10 Key Decisions No Call-in to apply Yes Implementation Date 19 January 2010	<u>EAST KENT STRATEGIC HOUSING MARKET ASSESSMENT REPORT – ANALYSIS AND RESPONSE TO RECOMMENDATIONS</u> It was agreed that the decision taken under delegated powers by the Portfolio Holder for Community, Housing and Youth and the Head of Housing, Culture and Community Safety to approve the revised recommendations relating to the Council's response to the recommendations contained within the East Kent Strategic Housing Market Assessment report be noted.	None.	At its meeting held on 29 July 2009, the Strategic Housing Executive Committee delegated authority to the Portfolio Holder for Community, Housing & Youth and the Head of Housing, Culture & Community Safety to make revised recommendations in response to the East Kent Strategic Housing Market Assessment report (CAB (SH) 04). In this regard, the	

			Committee is asked to note the revised recommendations approved by the Portfolio Holder and Head of Service and set out at Appendix A of the report.	
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The meeting ended at 1.59 pm.