Councillors P Sullivan (Vice-Chair), C Drew, C Summers, I Hall, H Parr, C Collier, C Morrison, G Pook, B Taylor and S Chamberlain (Chair)

Agenda for consultative meeting of the Housing

Thursday, 16th September, 2021, 10.00 am

Venue: Online via the zoom app

Members of Housing Review Board

Review Board

Contact: Alethea Thompson 01395 517653; email athompson@eastdevon.gov.uk

(or group number 01395 517546) Tuesday, 7 September 2021

District Council East Devon District Council Blackdown House Border Road Heathpark Industrial Estate

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www.eastdevon.gov.uk

Important - this meeting will be conducted online and recorded by Zoom only. Please do not attend Blackdown House. Members are asked to follow the Protocol for Remote Meetings

This meeting is being recorded by EDDC for subsequent publication on the Council's website and will be streamed live to the Council's Youtube Channel at https://www.youtube.com/channel/UCmNHQruge3LV4hcgRnbwBw

Public speakers are now required to register to speak – for more information please use the following link: <u>https://eastdevon.gov.uk/council-and-democracy/have-your-say-at-meetings/all-other-public-meetings/#article-content</u>

Between 27th July 2021 to 17th January 2022, the Council has delegated much of the decision making to officers. Any officer decisions arising from recommendations from a consultative meeting can be found here – Senior Officer Decision notices - East Devon.

- 1 Public speaking Information on public speaking is available online
- 2 Appointment of Vice Chair
- 3 Minutes of the previous meeting (Pages 3 12)
- 4 Apologies
- 5 Declarations of interest

Guidance is available online to Councillors and co-opted members on making declarations of interest

6 Matters of urgency



Information on matters of urgency is available online

7 Confidential/exempt item(s)

To agree any items to be dealt with after the public (including the press) have been excluded. There are no items which officers recommend should be dealt with in this way.

- 8 Housing Review Board forward plan (Pages 13 14)
- 9 Housing Strategy 2020-2024 (Pages 15 36)
- 10 Updated Housing Policies (Pages 37 39)
- 11 Housing Management System upgrade (Pages 40 44)
- 12 Property & Asset; expanding the Compliance & Cyclical Servicing arm of the Property & Asset Team (Pages 45 53)
- 13 Procurement of the Gas Servicing/Services Contract (Pages 54 59)
- 14 Housing Revenue Account and Housing Capital finance report (Pages 60 62)
- 15 Integrated Asset Management Contract (Pages 63 91)
- 16 The Building Safety Act presentation (Pages 92 107)

Decision making and equalities

For a copy of this agenda in large print, please contact the Democratic Services Team on 01395 517546