



F. McArdle
Chief Executive

Civic Offices, Civic Way,
Swadlincote, Derbyshire DE11 0AH

www.south-derbys.gov.uk

Please ask for: Democratic Services
Phone: (01283) 595722 / 595848
Minicom: (01283) 595849
DX 23912 Swadlincote
Email :
democraticservices@south-derbys.gov.uk

Date: 27th January 2016

Dear Councillor,

Housing and Community Services Committee

A Meeting of the **Housing and Community Services Committee** will be held in the **Council Chamber**, on **Thursday, 04 February 2016 at 18:00**. You are requested to attend.

Yours faithfully,

Chief Executive

To:- **Conservative Group**

Councillor Hewlett (Chairman), Councillor Smith (Vice-Chairman) and Councillors Billings, Mrs Coe, Coe, Mrs Coyle, Harrison, Muller and Mrs Wyatt.

Labour Group

Councillors Dunn, Rhind, Richards and Taylor.



AGENDA

Open to Public and Press

- 1** Apologies and to note any substitutes appointed for the Meeting.
- 2** To receive the Open Minutes of the Meeting held on 26th November 2015

Housing and Community Services Committee 26th November 2015 Open Minutes **4 - 7**
- 3** To note any declarations of interest arising from any items on the Agenda
- 4** To receive any questions by members of the public pursuant to Council Procedure Rule No.10.
- 5** To receive any questions by Members of the Council pursuant to Council procedure Rule No. 11.
- 6** Reports of Overview and Scrutiny Committee
- 7** PRESENTATION OF ICON ATHLETES - SOUTH DERBYSHIRE
TALENTED ATHLETES
- 8** STAR SURVEY 2015 **8 - 11**
- 9** NEW TENANCY AGREEMENT **12 - 42**
- 10** CHESTNUT AVENUE COMMUNITY FACILITY **43 - 46**
- 11** INCOME MANAGEMENT POLICY **47 - 59**
- 12** HOUSING REVENUE ACCOUNT BUDGET, FINANCIAL PLAN AND
PROPOSED RENT 2016-17 **60 - 73**

Exclusion of the Public and Press:

- 14 The Chairman may therefore move:-

That in accordance with Section 100 (A) of the Local Government Act 1972 the press and public be excluded from the remainder of the Meeting as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that there would be disclosed exempt information as defined in the paragraph of Part I of the Schedule 12A of the Act indicated in the header to each report on the Agenda.

- 15 To receive the Exempt Minutes of the Meeting held on 26th November 2015

Housing and Community Services Committee 26th November 2015
Exempt Minutes

- 16 To receive any Exempt questions by Members of the Council pursuant to Council procedure Rule No. 11.

- 17 LEASE OF WINDING HOUSE AT WOODHOUSE RECREATION
GROUND TO SWADLINCOTE BOXING ACADEMY

- 18 HOUSING REVENUE ACCOUNT – REVIEW OF UNIT MANAGER
STRUCTURE

