



WELWYN HATFIELD

Please note that by law this meeting can be filmed, audio-recorded, photographed or reported electronically by the use of social media by anyone attending. This does not apply to any part of the meeting that is held in private session.

Please ask for:
Gurdip Paddan

* Reporting to Cabinet

9 July 2021

Dear Councillor

You are requested to attend a meeting of the WELWYN HATFIELD BOROUGH COUNCIL CABINET HOUSING PANEL to be held on Monday 19 July 2021 at 7.30 pm in the Council Chamber, Council Offices, The Campus, Welwyn Garden City, Herts, AL8 6AE.

Yours faithfully

Corporate Director
Public Protection, Planning and Governance

AGENDA **PART 1**

1. **APPOINTMENT OF CHAIRMAN AND VICE CHAIRMAN**

To note that the Chairman and Vice-Chairman of the Panel for the 2021/22 Municipal Year were appointed at the Cabinet meeting on 15 June 2021.

2. **SUBSTITUTIONS**

To note any substitution of Panel Members in accordance with Council Procedure Rules.

3. **APOLOGIES**

4. **MINUTES**

To confirm as a correct record the Minutes of the meeting held on 2 March 2021 (previously circulated).

5. **ACTIONS UPDATE** (Pages 5 - 6)

Report of the Corporate Director (Public Protection, Planning and Governance) which lists the actions from the last Panel meeting and their current status.

6. NOTIFICATION OF URGENT BUSINESS TO BE CONSIDERED UNDER ITEM 12

7. DECLARATIONS OF INTEREST

To note declarations of Members' disclosable pecuniary interests, non-disclosable pecuniary interests and non-pecuniary interests in respect of items on this Agenda.

8. PUBLIC QUESTION TIME AND PETITIONS

Up to thirty minutes will be made available for questions from members of the public on issues relating to the work of the Committee and to receive any petitions.

9. HOUSING ASSISTANCE POLICY (Pages 7 - 30)

Report of the Corporate Director (Housing and Communities) on the revised Private Sector Housing Assistance Policy 2021 and seek authority to consult on the draft, prior to a final version being approved.

10. PERFORMANCE REPORT FOR HOUSING PERIOD QUARTER FOUR - 2020/21
(Pages 31 - 36)

Report of the Corporate Director (Housing and Communities) on the summary of strategic Key Performance Indicators (KPIs) for Housing in Quarter Four in 2020/21.

11. NOW HOUSING - PROGRESS REPORT (Pages 37 - 42)

Report of the Corporate Director (Housing and Communities) on an update on Now Housing Limited.

12. SUCH OTHER BUSINESS AS, IN THE OPINION OF THE CHAIRMAN, IS OF SUFFICIENT URGENCY TO WARRANT IMMEDIATE CONSIDERATION

13. EXCLUSION OF THE PRESS AND PUBLIC

The Panel is asked to resolve:

That under Section 100(A)(2) and (4) of the Local Government Act 1972, the press and public be now excluded from the meeting for items 14 and 15 (if any) on the grounds that it involves the likely disclosure of confidential or exempt information as defined in Section 100A(3) and Paragraph 4 (consultations or negotiations relating to labour relations) of Part 1 of Schedule 12A of the said Act (as amended).

In resolving to exclude the public in respect of the exempt information, it is considered that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

PART II

14. INDEPENDENT LIVING - 24 HOUR CONTROL CENTRE SERVICE REVIEW
(Pages 43 - 54)

Exempt report of the Corporate Director (Housing and Communities) on the considerations, options and recommendations to deliver against the project scope objectives, as part of the council's Modernisation Programme.

15. ANY OTHER BUSINESS OF AN EXEMPT NATURE AT THE DISCRETION OF THE CHAIRMAN

Circulation: Councillors J.Cragg (Chairman) T.Jackson-Mynott
F.Thomson (Vice-Chairman) R.Lass
M.Birleson H.Quenet
L.Chesterman P.Smith
A.Dennis R.Trigg
A.Hellyer

Co-opted Members:-
Tenants' Panel Representatives

Chris Andrews
Betty Robbins

Independent Representatives

R.Paris

Corporate Management Team
Press and Public (except Part II Items)

If you require any further information about this Agenda please contact Gurdip Paddan, Governance Services on 01707 357444 or email – democracy@welhat.gov.uk