



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:
Clair Francis

* Reporting to Cabinet

17 January 2023

Dear Councillor

You are requested to attend a meeting of the WELWYN HATFIELD BOROUGH COUNCIL CABINET HOUSING PANEL to be held on Thursday 26 January 2023 at 7.30pm in the Council Chamber.

Yours faithfully

Governance Services Manager

AGENDA **PART 1**

1. **SUBSTITUTIONS AND APOLOGIES**
To note any substitution of Panel Members in accordance with Council Procedure Rules.
2. **MINUTES**
To confirm as a correct record the Minutes of the meeting held on 24 October 2022 (previously circulated).
3. **NOTIFICATION OF URGENT BUSINESS TO BE CONSIDERED UNDER ITEM 12**
4. **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.
5. **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.

6. EMPTY HOMES POLICY (Pages 5 - 26)
Report of the Service Director (Resident and Neighbourhood).
 7. UPDATE ON CURRENT AFFORDABLE HOUSING PROGRAMME
Presentation from Officers.
 8. PERFORMANCE REPORT FOR HOUSING Q2 (KPIS) (Pages 27 - 30)
Report of the Service Director (Property Maintenance and Climate Change).
 9. COMPLIANCE UPDATE (Pages 31 - 38)
Report of the Service Director (Property Maintenance and Climate Change).
 10. WORK PROGRAMME 2022/23 (Pages 39 - 40)
The pro-forma which sets out the Panel's work programme has been updated since the last meeting to enable forward planning of items to be considered to take place.
 11. NOW HOUSING UPDATE (Pages 41 - 48)
Report of the Executive Director (Finance and Transformation).
 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 item 14 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. ANY OTHER BUSINESS OF AN EXEMPT NATURE AT THE DISCRETION OF THE CHAIRMAN

Circulation: Councillors

J.Cragg (Chairman)	G.Moore
F.Thomson (Vice-Chairman)	T.Rowse
M.Birleson	T.Travell
L.Crofton	S.Tunstall
D.Jones	R.Trigg
R.Lass	

Co-opted Members:-
Tenants' Panel Representatives

Chris Andrews
Adita McHugh

Independent Representatives

R.Paris

Senior Leadership Team
Press and Public (except Part II Items)

**If you require any further information about this agenda please contact
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