

5th March 2012

Dear Sir or Madam

A Meeting of the **COMMUNITY AND SOCIAL AFFAIRS COMMITTEE** will be held at Council Chamber, Parkside on **20th March 2012 at 6:30p.m.** at which your attendance is requested.

Yours faithfully

Lynn Aisbett
Chief Executive

A G E N D A

No.	Item
1.	APOLOGIES FOR ABSENCE
2.	MINUTES To confirm the Minutes of the last meetings of the Committee held on 24 th January 2012 and the 13 th February 2012.
3.	DECLARATIONS OF INTEREST
4.	RECOMMENDATIONS FROM OTHER COMMITTEES
5.	LEICESTERSHIRE PARTNERSHIP NHS Presentation from John Short , Chief Executive LP NHS on their application to become an NHS Foundation Trust
6.	CUSTOMER SERVICES STAFFING RESOURCES The Head of Communications to submit a report seeking approval for additional staffing in Customer Services over a three year period to address resource issues and increased workloads.
7.	BUDGET MONITORING APRIL TO DECEMBER 2011 The Head of Central Services to submit a report to provide information on actual expenditure and income incurred on this Committee's services compared to the latest approved budget for the period 1 st April 2011 to 31 st December 2011.

8.	<p>BUDGET MONITORING; HOUSING REVENUE ACCOUNT (1 APRIL 2011 – 31 DECEMBER 2011)</p> <p>The Head of Central Services to submit a report to provide information on actual expenditure and income incurred on the Housing Revenue Account (HRA), compared to the latest approved budget for the period 1st April 2011 to 31st December 2011.</p>
9.	<p>CAPITAL PROGRAMME MONITORING TO 29 FEBRUARY 2012</p> <p>The Head of Central Services to submit a report to update the Committee on the progress of schemes within the Capital Programme to 29 February 2012.</p>
10.	<p>FUEL POVERTY INITIATIVE</p> <p>The Head of Communities and Neighbourhoods to submit a report updating members on a range of initiatives designed to tackle fuel poverty for the majority, if not all, of the properties within the Councils Housing Stock portfolio.</p>
11.	<p>SOCIAL HOUSING FRAUD CONSULTATION</p> <p>The Head of Communities and Neighbourhoods to submit a report seeking members comments on the Social Housing Fraud Consultation Document.</p>
12.	<p>FAIRMEAD REGENERATION PROJECT</p> <p>The Head of Communities and Neighbourhoods to submit a report outlining the draft Fairmead Business Plan and potential 1st phase.</p>
13.	<p>CITIZEN ADVICE BUREAU</p> <p>The Head of Communities and Neighbourhoods to submit a report outlining the current CAB service in Melton and seeking Members approval to continue with the current arrangements until the 30th September.</p>
14.	<p>HOUSING ASSET MANAGEMENT STRATEGY</p> <p>The Head of Community and Neighbourhoods to submit a report identifying the key components of the Housing Asset Management Strategy.</p>
15.	<p>SUPPORTING PEOPLE SERVICE PERFORMANCE</p> <p>The Head of Communities and Neighbourhoods to submit a report which presents the findings of a recent Supporting People inspection.</p>
16.	<p>LEISURE VISION – UPDATE</p> <p>As previously reported to members, the initial consultation on the developing leisure vision will be carried out in the early spring. The questionnaire is in final preparation containing 6/7 questions as reported previously to understand people's views of their use of their leisure time, what they do now, with particular reference to sports and activity and cultural offer. There will be a question asking for views on whether investment in venues or facilities will help improve use of leisure time.</p> <p>The questionnaire will be launched through the members Saturday Surgery Stall at the end of March and the consultation will run to the end of May. It will be available on the website, and in paper format through our venues and any relevant activities. The Melton Times has confirmed its willingness to assist with awareness and in making the questionnaire available. Members are asked to note the further progress made.</p>

17.

URGENT BUSINESS

To consider any other items that the Chairman considers urgent.

To : Councillors:

P.M Chandler
M.C.R Graham
E. Holmes
V.J Manderson (VC)
T. Moncrieff

J. Moulding
P.M Posnett
B. Rhodes
D.R Wright (C)
J. Wyatt