

6th June 2012

Dear Sir or Madam

A Meeting of the **COMMUNITIES AND SOCIAL AFFAIRS COMMITTEE** will be held at the **Egerton Rooms**, Parkside on **Wednesday 20th June 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 meeting of the Committee held on 20 th March 2012
3.	DECLARATIONS OF INTEREST
4.	RECOMMENDATIONS FROM OTHER COMMITTEES
5.	HOUSING REVENUE ACCOUNT (HRA) PROVISIONAL YEAR END POSITION 2011-12 The Chief Accountant to provide Members with information on the provisional year and position for 2011-12, which is subject to external audit certification, and the implications for the working balance on the HRA.
6.	TENANCY STRATEGY The Head of Communities and Neighbourhoods to present a report seeking member's approval of the Tenancy Strategy (2012-17).

No.	Item
7.	<p>HOUSING ASSET MANAGEMENT PROGRAMME AND REQUEST FOR ADDITIONAL STAFFING</p> <p>The Head of Communities and Neighbourhoods to present a report to update members on the Housing Asset Management Programme developed as part of the HRA reform Business Plan and the revised Asset Investment Plan and Asset management Modelling.</p>
8. To Follow	<p>REINVIGORATING RIGHT TO BUY</p> <p>The Head of Communities and Neighbourhoods to present a report updating Members on the Reinvigorating Right to Buy-Information to Local Authorities and seek approval to sign up an agreement with Government.</p>
9. To Follow	<p>HOUSING FOYER PROJECT</p> <p>The Head of Communities and Neighbourhoods to present a report seeking members approval to progress to a formal tender process in order to develop a Housing Foyer in Melton Mowbray.</p>
10.	<p>SERVICE PLANS 2012/13</p> <p>The Head of Communities and Neighborhoods' to present a report which provides Members with an opportunity to comment on, and agree, Service Plans for 2012/13.</p>
11.	<p>URGENT BUSINESS</p> <p>To consider any other items that the Chairman considers urgent.</p>

To : Councillors

P.M Chandler	J. Moulding
M.C.R Graham	P.M Posnett
E. Holmes	B. Rhodes
V.J Manderson (VC)	D.R Wright (C)
T. Moncrieff	J. Wyatt