



15 June 2010

Dear Sir or Madam

A Special Meeting of the **COMMUNITY AND SOCIAL AFFAIRS COMMITTEE** will be held in the Boardroom, Phoenix House, Melton Mowbray, on **Wednesday 23 June 2010 at 6.30 p.m.** at which your attendance is requested.

Yours faithfully

Lynn Aisbett
Chief Executive

AGENDA

No.	Item
1.	APOLOGIES FOR ABSENCE
2.	MINUTES To confirm the Minutes of the Special Meeting held on 19 May 2010
3.	DECLARATIONS OF INTEREST
4.	RECOMMENDATIONS FROM OTHER COMMITTEES <u>Policy, Finance and Administration Committee (270110 – Affordable Housing Project)</u> It is requested that the Community and Social Affairs Committee investigates a policy that looks at withdrawing from providing garage facilities to enable land to be released for affordable housing. The Committee to consider the above recommendation

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5.	<p>TASK GROUPS</p> <p>It is proposed that a 'Housing Landlord Services' task group is formed that would have the same terms of reference of the previous individual tasks groups of the Sheltered Housing, Housing Consultation and Housing Options Task Group respectively, as currently they all link into services around current and potential housing tenants. This would result in having one task group charged with driving service quality and performance management across the Social Housing service area. The Housing Repairs Task group would still exist, as this has a specific role in securing the most effective, efficient and value for money housing repairs contract.</p> <p>The Committee to reconstitute the following Task Groups as appropriate, consider the terms and reference and appoint Members thereto:-</p> <table border="1" data-bbox="331 645 1423 1189"> <thead> <tr> <th data-bbox="331 645 620 685">Task Group</th> <th data-bbox="620 645 1423 685">Terms of Reference</th> </tr> </thead> <tbody> <tr> <td data-bbox="331 685 620 1010">Telephony Task Group</td> <td data-bbox="620 685 1423 1010"> <ul style="list-style-type: none"> To review use of the new telephone system to ensure it meets the needs of all stakeholders working practice, procedures and work allocation of specific areas that are identified <p><u>2009/10 Membership</u> P.M. Chandler, A. Jackson, M. Moore and D.R. Wright</p> </td> </tr> <tr> <td data-bbox="331 1010 620 1189">Housing Repairs Task Group</td> <td data-bbox="620 1010 1423 1189"> <ul style="list-style-type: none"> To consider the new Housing Repairs contract. <p><u>2009/10 Membership</u> M. Moore, J.T. Orson ,P.M. Posnett and D.R Wright</p> </td> </tr> </tbody> </table>	Task Group	Terms of Reference	Telephony Task Group	<ul style="list-style-type: none"> To review use of the new telephone system to ensure it meets the needs of all stakeholders working practice, procedures and work allocation of specific areas that are identified <p><u>2009/10 Membership</u> P.M. Chandler, A. Jackson, M. Moore and D.R. Wright</p>	Housing Repairs Task Group	<ul style="list-style-type: none"> To consider the new Housing Repairs contract. <p><u>2009/10 Membership</u> M. Moore, J.T. Orson ,P.M. Posnett and D.R Wright</p>
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6.	<p>PROVISIONAL YEAR END POSITION - HOUSING REVENUE ACCOUNT</p> <p>The Head of Financial Services to submit a report to provide Members with information on the provisional year end position for 2009-10, which is subject to external audit certification, and the implications for the working balance on the Housing Revenue Account</p>						
7.	<p>VOLUNTARY SECTOR COMPACT- REFRESH CONSULTATION</p> <p>The Head of Social and Economic Development to submit a report for Members to consider the Compact Leicestershire document between the Leicestershire Public Services Agencies (PSA) and the Voluntary and Community Sector in Leicestershire and to respond to the document as part of the consultation process.</p>						
8.	<p>PERFORMANCE REPORT- COMMUNITY SAFETY</p> <p>The Head of Social and Economic Development to submit a report to update Members on community safety performance and the activity of Melton Borough Council and its Partners in tackling crime and anti-social behaviour during 2009/10</p>						

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9.	<p>FAIRMEAD REGENERATION PROJECT- UPDATE AND NEXT STEPS The Head of Social and Economic Development to submit a report to :- (a) update Members on the progress that has been made in relation to a regeneration project for the Fairmead Estate; (b) seek approval on the next phase of the Fairmead Regeneration project, which will enable the project to progress to project planning and potential investment</p>
10.	<p>URGENT BUSINESS To consider any other item(s) that the Chairman considers urgent</p>

To: Councillors	P.M. Chandler	M. Dean
	S. Dungworth	A. Freer
	M.C.R. Graham	P.M. Posnett (C)
	R. Holt	D.R. Wright
	M.R. Sheldon (VC)	J. Wyatt