



NOTICE OF MEETING

HOUSING & SOCIAL CARE SCRUTINY PANEL

THURSDAY, 15 DECEMBER 2016 AT 3.00 PM

CONFERENCE ROOM C, FLOOR 2 OF THE CIVIC OFFICES, PORTSMOUTH

Telephone enquiries to Lucy Wingham, CCDS Tel: 9283 4662

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If any member of the public wishing to attend the meeting has access requirements, please notify the contact named above.

Membership

Councillor Darren Sanders (Chair)
Councillor Gemma New (Vice-Chair)
Councillor Jennie Brent

Councillor Alicia Denny
Councillor Frank Jonas
Councillor Leo Madden

Standing Deputies

Councillor Matthew Winnington
Councillor Lee Hunt

Councillor Hugh Mason
Councillor David Tompkins

(NB This Agenda should be retained for future reference with the minutes of this meeting.)

Please note that the agenda, minutes and non-exempt reports are available to view online on the Portsmouth City Council website: www.portsmouth.gov.uk

AGENDA

- 1 Apologies for absence**
- 2 Declaration of Members' Interests**
- 3 Minutes of the previous meeting - 17 November 2016 (Pages 3 - 4)**

Recommended that the minutes of the Housing and Social Care Scrutiny Panel meeting held on 17 November 2016 be approved as a correct record.

4 Current review: Housing Need and Empty Properties in Portsmouth and the impact of Government Policy on them

The panel will hear from the Cabinet Member for Housing, Councillor Wemyss, the Director of Property and Housing Services, Carole Damper MBE, the Chief Executive of The EC Roberts Centre and the Assistant Housing Manager.

Members of the public are now permitted to use both audio visual recording devices and social media during this meeting, on the understanding that it neither disrupts the meeting or records those stating explicitly that they do not wish to be recorded. Guidance on the use of devices at meetings open to the public is available on the Council's website and posters on the wall of the meeting's venue.

HOUSING & SOCIAL CARE SCRUTINY PANEL

Minutes of the meeting of the Housing & Social Care Scrutiny Panel held on Thursday, 17 November 2016 at 3.30 pm at the Civic Offices, Portsmouth.

Present

Councillor Darren Sanders (in the Chair)

Councillors Jennie Brent
Leo Madden

54. Apologies for absence (AI 1)

Councillors Frank Jonas, Alicia Denny and Gemma New were not required to attend.

55. Declaration of Members' Interests (AI 2)

There were no interests declared.

56. Minutes of the previous meeting - 21 October 2016 (AI 3)

RESOLVED that the minutes of Housing and Social Care Scrutiny Panel meeting held on 21 October 2016 be approved as a correct record.

57. Current review: Housing Need and Empty Properties in Portsmouth and the impact of Government Policy on them. (AI 4)

The chair, Councillor Sanders explained that as he had been informed that there may be announcements in next week's Autumn Statement regarding changes to Government Housing Policy, it had been agreed that the Cabinet Member for Housing and the Director of Property and Housing Services would be better placed to update the panel at their next meeting in December.

58. Date of next meeting. (AI 5)

It was agreed that the next meeting of the panel would be held on Thursday 15th December at 3pm.

Members also agreed the date of the January meeting as Thursday 19th January, time to be confirmed.

The meeting concluded at 3.35 pm.

Councillor Darren Sanders
Chair

