



Housing and Community Safety Committee

Tuesday, 07 December 2021

NOTICE IS HEREBY GIVEN that a Meeting of the **Housing and Community Safety Committee** is to be held at **various locations via video-conference**, on **Tuesday, 07 December 2021 at 14:00**.

BUSINESS

1. Sederunt

2. Declaration of Group Decisions and Members Interests *

3. Resolution

Consider, and if so decide, adopt the following resolution:
"That under Section 50A (4) and (5) of the Local Government (Scotland) Act 1973, as amended, the public and media representatives be excluded from the meeting for Item 12 of business on the grounds that it involves the likely disclosure of exempt information of the class described in the relevant Paragraphs of Part 1 of Schedule 7A of the Act."

4. Minute of Meeting 19 October 2021

5 - 10

5. Written Questions **

6. Performance Report (Housing and Property Services) - Period to September 2021

11 - 20

Report by Depute Chief Executive (Economy, Environment and Finance).

7. Moray Home Energy Efficiency Programme

21 - 26

Report by Depute Chief Executive (Economy, Environment and Finance).

- 8. Moray Affordable Housing Programme** 27 - 38
Report by Depute Chief Executive (Economy, Environment and Finance).
- 9. Housing and Property Service Budget Report - 30 September 2021** 39 - 48
Report by Depute Chief Executive (Economy, Environment and Finance).
- 10. Housing Investment 2021-22** 49 - 66
Report by Depute Chief Executive (Economy, Environment and Finance).
- 11. Question Time *****
Consider any oral question on matters delegated to the Committee in terms of the Council's Scheme of Administration.

Item(s) which the Committee may wish to consider with the Press and Public excluded

- 12. Building Services Trading Operation Budget 2021-22 -Budget Monitoring Report**
- Information on terms proposed or to be proposed by or to the Authority;

Moray Council Committee meetings are currently being held virtually due to Covid-19. If you wish to watch the webcast of the meeting please go to:
http://www.moray.gov.uk/moray_standard/page_43661.html
to watch the meeting live.

GUIDANCE NOTES

* **Declaration of Group Decisions and Members Interests** - The Chair of the meeting shall seek declarations from any individual or political group at the beginning of a meeting whether any prior decision has been reached on how the individual or members of the group will vote on any item(s) of business on the Agenda, and if so on which item(s). A prior decision shall be one that the individual or the group deems to be mandatory on the individual or the group members such that the individual or the group members will be subject to sanctions should they not vote in accordance with the prior decision. Any such prior decisions will be recorded in the Minute of the meeting.

** **Written Questions** - Any Member can put one written question about any relevant and competent business within the specified remits not already on the agenda, to the Chair provided it is received by the Proper Officer or Committee Services by 12 noon two working days prior to the day of the meeting. A copy of any written answer provided by the Chair will be tabled at the start of the relevant section of the meeting. The Member who has put the question may, after the answer has been given, ask one supplementary question directly related to the subject matter, but no discussion will be allowed.

No supplementary question can be put or answered more than 10 minutes after the Council has started on the relevant item of business, except with the consent of the Chair. If a Member does not have the opportunity to put a supplementary question because no time remains, then he or she can submit it in writing to the Proper Officer who will arrange for a written answer to be provided within 7 working days.

*** **Question Time** - At each ordinary meeting of the Committee ten minutes will be allowed for Members questions when any Member of the Committee can put a question to the Chair on any business within the remit of that Section of the Committee. The Member who has put the question may, after the answer has been given, ask one supplementary question directly related to the subject matter, but no discussion will be allowed.

No supplementary question can be put or answered more than ten minutes after the Committee has started on the relevant item of business, except with the consent of the Chair. If a Member does not have the opportunity to put a supplementary question because no time remains, then he/she can submit it in writing to the proper officer who will arrange for a written answer to be provided within seven working days.

THE MORAY COUNCIL

Housing and Community Safety Committee

SEDERUNT

Councillor Louise Nicol (Chair)

Councillor George Alexander (Member)

Councillor James Allan (Member)

Councillor Theresa Coull (Member)

Councillor Lorna Creswell (Member)

Councillor John Divers (Member)

Councillor Ryan Edwards (Member)

Councillor Donald Gatt (Member)

Councillor Marc Macrae (Member)

Councillor Aaron McLean (Member)

Councillor Maria McLean (Member)

Councillor Laura Powell (Member)

Councillor Derek Ross (Member)

Ms Anna Bamforth (Non-Voting Member)

Ms Jane Bartecki (Non-Voting Member)

Mr Ronald Tolmie (Non-Voting Member)

Clerk Name:	Lindsey Robinson
Clerk Telephone:	07966 120593
Clerk Email:	committee.services@moray.gov.uk