



Communities Committee

Tuesday, 02 April 2019

NOTICE IS HEREBY GIVEN that a Meeting of the **Communities Committee** is to be held at **Council Chambers, Council Office, High Street, Elgin, IV30 1BX** on **Tuesday, 02 April 2019 at 09:30.**

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 Items 15 - 17 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 of 5 February 2019 **7 - 10**

5 Written Questions **

6 Local Housing Strategy 2019-24 **11 - 14**

Report by the Corporate Director (Economic Development, Planning and Infrastructure)

7 Tenant Participation Strategy 2017-20 **15 - 20**

Report by the Corporate Director (Economic Development, Planning and Infrastructure)

8	Housing (Scotland) Act 2014 Part 2 - Consultation Outcome Report Report by the Corporate Director (Economic Development, Planning and Infrastructure)	21 - 78
9	Council New Build Housing Progress Report by the Corporate Director (Economic Development, Planning and Infrastructure)	79 - 84
10	Tenant Survey 2018 Report by the Corporate Director (Economic Development, Planning and Infrastructure)	85 - 92
11	Housing and Property Services Budget Monitoring - 31 January 2019 Report by the Corporate Director (Economic Development, Planning and Infrastructure)	93 - 102
12	Housing Investment 2018-19 Report by the Corporate Director (Economic Development, Planning and Infrastructure)	103 - 118
13	Proposed Housing Investment Budget 2019-20 Report by the Corporate Director (Economic Development, Planning and Infrastructure)	119 - 134
14	Question Time *** Consider any oral question on matters delegated to the Committee in terms of the Council's Scheme of Administration.	

Items which the Committee may wish to consider with the Press and Public excluded

- 15 Council New Build Phase 7 - Report on Contract Price [Paras 6 & 9]**
- Information relating to the financial or business affairs of any particular person(s);
 - Information on terms proposed or to be proposed by or to the Authority;

**16 Building Services Trading Operation Budget 2018-19 -
Budget Monitoring [Para 9]**

- Information on terms proposed or to be proposed by or to the Authority;

**17 Building Services Trading Operation Budget 2019-20
[Para 9]**

- Information on terms proposed or to be proposed by or to the Authority;

Summary of the Communities Committee functions:

To deal with matters relating to Housing/HMOs, Housing Regeneration, Homelessness, Social Inclusion, Equalities, Community Safety, Anti-Social Behaviour (including road accidents) and Community Liaison.

Any person attending the meeting who requires access assistance should contact customer services on 01343 563217 in advance of the meeting.

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.

Clerk Name: Caroline Howie
Clerk Telephone: 01343 563302
Clerk Email: caroline.howie@moray.gov.uk

THE MORAY COUNCIL

Communities Committee

SEDERUNT

Councillor Louise Laing (Chair)
Councillor Paula Coy (Depute Chair)
Ms Anna Bamforth (Member)
Ms Jane Bartecki (Member)
Mrs May McGarrie (Member)
Councillor Theresa Coull (Member)
Councillor Gordon Cowie (Member)
Councillor Lorna Creswell (Member)
Councillor Ryan Edwards (Member)
Councillor Donald Gatt (Member)
Councillor Aaron McLean (Member)
Councillor Maria McLean (Member)
Councillor Ray McLean (Member)
Councillor Derek Ross (Member)
Councillor Ron Shepherd (Member)
Councillor Sonya Warren (Member)

Clerk Name: Caroline Howie
Clerk Telephone: 01343 563302
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