

## MEETING

## HOUSING COMMITTEE

## DATE AND TIME

## WEDNESDAY 7TH FEBRUARY, 2018

## AT 7.00 PM

#### <u>VENUE</u>

## HENDON TOWN HALL, THE BURROUGHS, LONDON NW4 4BG

#### TO: MEMBERS OF HOUSING COMMITTEE (Quorum 3)

Chairman:	Councillor Tom Davey
Vice Chairman:	Councillor Shimon Ryde BSc (Hons)

Daniel Thomas	
Melvin Cohen	
Bridget Perry	

Ross Houston Adam Langleben Kath McGuirk Tim Roberts

#### Substitute Members

Maureen Braun	Richard Cornelius	Peter Zinkin
Charlie O-Macauley	Arjun Mittra	Jim Tierney

In line with the Constitution's Public Participation and Engagement Rules, requests to submit public questions or comments must be submitted by 10AM on the third working day before the date of the committee meeting. Therefore, the deadline for this meeting is at 10AM on 2 February 2018. Requests must be submitted to Jan Natynczyk 020 8359 5129 Email: jan.natynczyk@barnet.gov.uk

#### You are requested to attend the above meeting for which an agenda is attached.

#### Andrew Charlwood – Head of Governance

Governance Service contact: Jan Natynczyk 020 8359 5129 Email: jan.natynczyk@barnet.gov.uk

Media Relations contact: Sue Cocker 020 8359 7039

## **ASSURANCE GROUP**

## **ORDER OF BUSINESS**

Item No	Title of Report	Pages
1.	Minutes of the Previous Meeting	5 - 12
2.	Absence of Members	
3.	Declarations of Members Disclosable Pecuniary Interests and Non-Pecuniary Interests	
4.	Report of the Monitoring Officer (if any)	
5.	Public Questions and Comments (if any)	
6.	Members' Items (if any)	13 - 16
7.	Annual Review of Council Dwelling Rents and Service Charges for 2018/19	17 - 26
8.	Barnet Homes 2018/19 Delivery Plan	27 - 78
9.	Draft Corporate Plan 2018/19 addendum	79 - 100
10.	Proposed monetary penalties for offences related to letting and property management agents	101 - 110
11.	Committee Forward Work Programme	111 - 112
12.	Any Other Items that the Chairman Decides are Urgent	

# FACILITIES FOR PEOPLE WITH DISABILITIES

Hendon Town Hall has access for wheelchair users including lifts and toilets. If you wish to let us know in advance that you will be attending the meeting, please telephone Jan Natynczyk 020 8359 5129 Email: jan.natynczyk@barnet.gov.uk. People with hearing difficulties who have a text phone, may telephone our minicom number on 020 8203 8942. All of our Committee Rooms also have induction loops.

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