

EFFICIE MINISTERIO	Housing Committee 27 April 2015
Title	Member's Item – Engagement with Registered Providers
Report of	Head of Governance
Wards	All
Status	Public
Enclosures	None
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Summary

The report provides detail of a Member's item submitted for the Housing Committee to consider at its meeting of 27 April 2015.

Recommendation

That the Housing Committee's instructions are requested in relation to the item submitted by a Member at paragraph 1 below

1. WHY THIS REPORT IS NEEDED

1.1 Councillor Ross Houston has requested that a Member's Item be considered on the following matter

"To ask the Housing Committee to consider and discuss how the Council engages with Registered Providers at both a local and strategic level both in terms of policy / commissioning and scrutiny of performance as Performance & Contract Management Committee does not monitor RPs and there should be an agreed process for engagement."

2. REASONS FOR RECOMMENDATIONS

2.1 No recommendations have been made. The Housing Committee is requested to give consideration and provide instruction.

3. ALTERNATIVE OPTIONS CONSIDERED AND NOT RECOMMENDED

3.1 Not applicable.

4. POST DECISION IMPLEMENTATION

4.1 Post decision implementation will depend on the decision taken by the Committee.

5. IMPLICATIONS OF DECISION

5.1 **Corporate Priorities and Performance**

5.1.1 When matters raised through a Member's Item are progressed, they will need to be evaluated against the Corporate Plan and other relevant policies.

5.2 **Resources (Finance & Value for Money, Procurement, Staffing, IT, Property, Sustainability)**

5.2.1 None in the context of this report.

5.3 Legal and Constitutional References

- 5.3.1 The Council's Constitution Responsibility for Functions, section 6 illustrates that a Member, including appointed substitute Members of a Committee may have one item only on an agenda that he/she serves. Members items must be within the term of reference of the decision making body which will consider the item.
- 5.3.2 There are no legal references in the context of this report.

5.4 Risk Management

5.4.1 None in the context of this report.

5.5 Equalities and Diversity

5.5.1 Member's Items allow Members of a Committee to bring a wide range of issues to the attention of a Committee in accordance with the Council's Constitution. All of these issues must be considered for their equalities and diversity implications.

5.6 **Consultation and Engagement**

5.6.1 None in the context of this report.

6. BACKGROUND PAPERS

6.1 Email to Governance Service, dated 15 April 2015.