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## AGENDA

<b>Committee</b>	COMMUNITY & ADULT SERVICES SCRUTINY COMMITTEE
<b>Date and Time of Meeting</b>	WEDNESDAY, 6 JANUARY 2016, 5.00 PM
<b>Venue</b>	COMMITTEE ROOM 4 - COUNTY HALL
<b>Membership</b>	Councillor McGarry (Chairperson) Councillors Ali Ahmed, Carter, Chris Davis, Lomax and Sanders

*Time  
approx.*

### 1 **Apologies for Absence**

To receive apologies for absence.

### 2 **Declarations of Interest**

To be made at the start of the agenda item in question, in accordance with the Members' Code of Conduct.

### 3 **Minutes** (*Pages 1 - 6*)

To approve as a correct record the minutes of the meeting held on 2 December 2015.

### 4 **Gypsy & Traveller Housing Needs Assessment and Site Selection Criteria** (*Pages 7 - 66*) 5.00 pm

- (a) Councillor Susan Elsmore, Cabinet Member for Health, Housing and Wellbeing will be in attendance and may wish to make a statement;
- (b) Councillor Patel, Cabinet Member for Transport, Planning & Sustainability will be in attendance and may wish to make a statement;
- (c) Sarah McGill, Director Communities, Housing and Customer Services, Andrew Gregory Director City Operations, Jane Thomas, Assistant Director Communities and Housing, James Clemence Head of Planning City Operations and Stuart Williams Group Leader City Operations will be in attendance to provide a

presentation and to answer Members' questions;

(d) Members' question and answer session.

**5 Housing Revenue Account Business Plan 2016/17 (Pages 67 - 138)** 6.00 pm

(a) Councillor Susan Elsmore, Cabinet Member for Health, Housing and Wellbeing will be in attendance and may wish to make a statement;

(b) Sarah McGill, Director Communities, Housing and Customer Services, Jane Thomas, Assistant Director Communities and Housing, Colin Blackmore Estates Improvements Manager and Anil Hirani Operational Manager Capital and Treasury will be in attendance to provide a presentation and to answer Members' questions;

(c) Members' question and answer session.

**6 Committee Business Report (Pages 139 - 162)** 7.00 pm

**7 Way Forward** 7.30 pm

**8 Date of next meeting**

The next meeting of the Community and Adult Services Scrutiny Committee is scheduled for 3 February 2016.

**Marie Rosenthal**

**Director Governance and Legal Services**

Date: Thursday, 31 December 2015

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