

**Decisions taken by the Housing Select Committee on Wednesday, 6 March 2013**

Agenda Item No	Topic	Decision
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**Part A – Items considered in public**

A1	Minutes of the Housing Select Committee meeting held on 4 February 2013	<b>RESOLVED:</b> That the minutes of the meeting held on 4 February 2013 be signed as an accurate record of the meeting.
A3	In depth review into Low Cost Home Ownership - Evidence Session 2	<b>Resolved:</b> The evidence presented to the committee be noted and the information provided by the Passfields Residents be shared with Whitefoot ward councillors, Council officers, the local MP and Phoenix Community Housing.
A4	New arrangements for social housing complaints	<b>RESOLVED:</b> The report be noted; the chair of the housing select committee to act as the main Designated Person and the remaining members of the HSC will act as designated people where there is a conflict of interest or the chair is unavailable.
A5	Annual Lettings Plan 2013-14	<b>RESOLVED:</b> That the report be noted; and that the answer to the recent council question on the costs of Temporary Accommodation is supplied to the committee.
A6	Cash Incentive Scheme (CIS) 2013/14	<b>RESOLVED:</b> That the report be noted.
A7	Select Committee Work Programme	<b>RESOLVED:</b> That the draft work programme is noted; the suggestions of members be included in the draft work programme report for the April meeting; members would pass on any suggestions on what to cover as part of the Emergency Services Review; and the concerns of the committee regarding the ongoing Housing Matters consultation be referred to Mayor and Cabinet.