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Date: 8 April 2015

Dear Councillor,

Housing and Community Services Committee

A Meeting of the **Housing and Community Services Committee** will be held in the **Council Chamber**, on **Thursday, 16 April 2015 at 18:00**. You are requested to attend.

Yours faithfully,

Chief Executive

To:- **Conservative Group**
Councillor Hewlett (Chairman), Councillor Smith (Vice-Chairman) and Councillors Ford, Harrison, Mrs. Hood, Lemmon and Murray.

Labour Group
Councillors Dunn, Frost, Mulgrew, Rhind, Richards and Shepherd.



AGENDA

Open to Public and Press

- 1** Apologies and to note any substitutes appointed for the Meeting.

- 2** To receive the Open Minutes of the Meetings held on 05.02.2015 and 12.03.2015.
Open Minutes 05.02.2015 **4 - 7**

Open Minutes 12.03.2015 **8 - 10**

- 3** To note any declarations of interest arising from any items on the Agenda

- 4** To receive any questions by members of the public pursuant to Council Procedure Rule No.10.

- 5** To receive any questions by Members of the Council pursuant to Council procedure Rule No. 11.

- 6** Reports of Overview and Scrutiny Committee

- 7** HOME ENERGY CONSERVATION ACT (HECA) PLAN – PROGRESS REPORT **11 - 36**

- 8** HOUSING CAPITAL INVESTMENT PROGRAMME 2012-2017 PROGRESS REPORT **37 - 43**

- 9** COMMUNITY PARTNERSHIPS SCHEME **44 - 51**

Exclusion of the Public and Press:

- 10** The Chairman may therefore move:-
That in accordance with Section 100 (A) of the Local Government Act 1972 the press and public be excluded from the remainder of the Meeting as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that there would be disclosed exempt information as defined in the paragraph of Part I of the Schedule 12A of the Act indicated in the header to each report on the Agenda.

- 11** To receive the Exempt Minutes of the Meeting held on 05.02.2015.
Exempt Minutes 05.02.2015

12 To receive any Exempt questions by Members of the Council pursuant to Council procedure Rule No. 11.

