



Housing Committee

Date:	Wednesday, 10 March 2021
Time:	6.00 p.m.
Venue:	Microsoft Teams

This meeting will be webcast at
<https://wirral.public-tv/core/portal/home>

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AGENDA

1. **WELCOME AND INTRODUCTION**
2. **APOLOGIES**
3. **MEMBERS' CODE OF CONDUCT - DECLARATIONS OF INTEREST**

Members are asked to consider whether they have any disclosable pecuniary interests and/or any other relevant interests in connection with any item(s) on this agenda and, if so, to declare them and state the nature of the interest.

4. **MINUTES (Pages 1 - 6)**

To approve the accuracy of the minutes held on 27 January 2021.

5. **PUBLIC AND MEMBER QUESTIONS**

5.1 **Public Questions**

Notice of questions to be given in writing or by email, by 12 noon, Friday 5 March 2021 to the Council's Monitoring Officer (committeeservices@wirral.gov.uk) and to be dealt with in accordance with Standing Order 10.

5.2 Statements and Petitions

Notice of representations to be given in writing or by email, by 12 noon, Friday 5 March 2021 to the Council's Monitoring Officer (committeeservices@wirral.gov.uk) and to be dealt with in accordance with Standing Order 11.1

5.3 Questions by Members

Questions by Members to be dealt with in accordance with Standing Orders 12.3 to 12.8.

SECTION A - KEY AND OTHER DECISIONS

6. PROPOSAL TO ACQUIRE UNITS FOR AFFORDABLE HOUSING USE (Pages 7 - 16)

SECTION B - BUDGET AND PERFORMANCE MANAGEMENT

7. 2020/21 REVENUE AND CAPITAL BUDGET MONITORING FOR QUARTER THREE (APR - DEC) (Pages 17 - 22)

SECTION C - REVIEWS / REPORTS FOR INFORMATION

8. LETTER FROM MINISTRY OF HOUSING, COMMUNITIES & LOCAL GOVERNMENT (Pages 23 - 28)

On 13 November 2020, the Chair and Spokespeople of the Housing Committee wrote to the Secretary of State for Housing, Communities and Local Government, Robert Jenrick MP, regarding Leaseholder Reform. A response was received on 4 February 2021. A copy of both letters has been attached for the committee to discuss.

9. HOUSING COMMITTEE WORK PROGRAMME UPDATE (Pages 29 - 34)

10. EXEMPT INFORMATION - EXCLUSION OF THE PRESS AND PUBLIC

The following item contains exempt information.

RECOMMENDATION: That, under section 100 (A) (4) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the following items of business on the grounds that they involve the likely disclosure of exempt information as defined by paragraph 3 of Part I of Schedule 12A (as amended) to that Act. The Public Interest test has been applied and favours exclusion.

11. PROPOSAL TO ACQUIRE UNITS FOR AFFORDABLE HOUSING USE EXEMPT APPENDIX (Pages 35 - 36)