



## Housing Committee

**Date:** Thursday, 18 November 2021

**Time:** 6.00 p.m.

**Venue:** Floral Pavilion - New Brighton

Members of the public are encouraged to view the meeting via the webcast (see below), but for anyone who would like to attend in person, seating is limited therefore please contact us in advance of the meeting if you would like to reserve a seat. All those attending will be asked to wear a face covering (unless exempt) and are encouraged to take a Lateral Flow Test before attending. You should not attend if you have tested positive for Coronavirus or if you have any symptoms of Coronavirus.

Wirral Council is fully committed to equalities and our obligations under The Equality Act 2010 and Public Sector Equality Duty. If you have any adjustments that would help you attend or participate at this meeting, please let us know as soon as possible and we would be happy to facilitate where possible. Please contact [committeeservices@wirral.gov.uk](mailto:committeeservices@wirral.gov.uk)

This meeting will be webcast at  
<https://wirral.public-i.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 - 4)**

To approve the accuracy of the minutes held on 19 October 2021.

**5. PUBLIC AND MEMBER QUESTIONS**

**5.1 Public Questions**

Notice of questions to be given in writing or by email, by 12 noon, Monday, 15 November 2021 to the Council's Monitoring Officer 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, Monday, 15 November 2021 to the Council's Monitoring Officer 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. PUBLIC HEALTH ANNUAL REPORT 2020/2021 (Pages 5 - 102)**

**7. WIRRAL PRIVATE SECTOR HOUSING STOCK CONDITIONS (Pages 103 - 114)**

The PDF file for this report may not be suitable to view for people with disabilities, users of assistive technology or mobile phone devices. Please contact [privatesectorhousing@wirral.gov.uk](mailto:privatesectorhousing@wirral.gov.uk) if you would like this document in an accessible format.

**8. UPDATE ON LOW CARBON HOUSING RETROFIT PROGRAMME (Pages 115 - 126)**

**SECTION B - BUDGET AND PERFORMANCE MANAGEMENT**

**9. 2020/21 REVENUE AND CAPITAL OUTTURN (Pages 127 - 132)**

**10. HOUSING QUARTER 2 MONITOR REPORT (Pages 133 - 140)**

**11. HOUSING COMMITTEE BUDGET REPORT (Pages 141 - 154)**

**SECTION C - REVIEWS / REPORTS FOR INFORMATION**

**12. WORK PROGRAMME UPDATE (Pages 155 - 162)**

## Housing Committee Terms of Reference

The Housing Committee has responsibility for taking a strategic approach to the Council's various housing functions, including issues concerning social rented and affordable housing, homelessness, allocations and standards of housing.

The Committee is charged by full Council to undertake responsibility for:-

- (a) the Authority's role and functions in relation to strategic and private sector housing policies and as the housing authority, including but not limited to
  - (i) the Council's Housing Strategy;
  - (ii) homelessness and the allocation of housing;
  - (iii) private sector housing, including taking action to remedy overcrowding, disrepair, unfitness and statutory nuisances; to promote fire safety in private sector housing and the Council's functions in relation to houses in multiple occupation;
  - (iv) licensing schemes;
  - (v) tenancy relations and the provision of housing advice;
  - (vi) relationship with Registered Providers of housing;
  - (vii) housing loans and grants;
  - (viii) housing related support services; and
  - (ix) policies and actions with a view to reducing and eliminating street homelessness to ensure that appropriate action is taken;
- (b) analysis, development and overview of housing policies in terms of spatial planning to submit to the Economy, Regeneration and Development Committee to inform the Local Plan and planning policies;
- (c) providing a view of performance, budget monitoring and risk management in relation to the Committee's functions; and
- (d) undertaking the development and implementation of policy in relation to the Committee's functions, incorporating the assessment of outcomes, review of effectiveness and formulation of recommendations to the Council, partners and other bodies, which shall include any decision relating to the above functions.