

OVERVIEW AND SCRUTINY COMMITTEE (INTERNAL)

MINUTES OF THE MEETING HELD ON 16 APRIL 2012 AT 5:00PM

Present: Councillors Yvonne Clarkson (Chairman); Brian Dixon; Michael McVeigh; John Park; Dave Smith and Norman Williams.

Apologies for absence: Councillors Anne Faichney, Peter Kane and Felicity Wilson.

Officers: Jessica Hall, Policy and Scrutiny Support Officer; Laurie Priebe, Housing Services Manager and Clive Willoughby, Member Services Technical Support Officer.

Also present: Councillor George Clements.

OSC Int 36/11 **Minutes**

The minutes of the meeting held on 13 February 2012 were agreed as a correct record and signed by the Chairman.

OSC Int 37/11 **Copeland Housing Strategy**

At the beginning of the meeting, paper copies of the draft Copeland Housing Strategy were distributed to Members. Committee expressed their disappointment at the late issue of the documents and the lack of time available to read them prior to the meeting.

The Housing Services Manager introduced the report which contained the Housing Strategy Year 1 Delivery Plan and the draft Housing Strategy Year 2 Delivery Plan.

Each item was discussed in detail and Members comments invited.

The Housing Services Manager was thanked for his attendance.

At this point of the meeting, Members discussed by which means they would respond to the draft Housing Strategy Year 2 Delivery Plan and it was suggested that Member comments be passed to the Policy and Scrutiny Support Officer. A draft response would then be circulated to Members for comment before submission.

RESOLVED – that

- a) the update of the draft Housing Strategy Year 2 Delivery Plan be noted, and
- b) Member comments be passed to the Policy and Scrutiny Support Officer prior to a draft response being circulated to Members for comment before submission to the Strategic Housing Panel

OSC Int 38/11

Work Programme

Members considered the Work Programme for 2011/12 and were advised that the Work Programme for 2012/13 was being compiled. Members were requested to submit items for inclusion to the Scrutiny Officer.

RESOLVED – that

- a) the updated Work Programme be noted, and
- b) items for the 2012/13 Work Programme be submitted by Members to the Scrutiny Officer.

The Chair recorded her thanks to her Deputy Chair Councillor Norman Williams and to all Members for their contribution to the committee over the past year

The meeting closed at 6:35pm

Chairman

Date