



To: Councillor Malone, Convener; Councillor McDonald, Vice Convener; and Councillors Clark, Collie, Cooney, Corall, Dunbar, Fletcher, Hunter, Milne, Noble, Robertson, Kevin Stewart, Young and Yuill.

Town House,
ABERDEEN 8 February, 2010

HOUSING AND ENVIRONMENT COMMITTEE

The Members of the **HOUSING AND ENVIRONMENT COMMITTEE** are requested to meet in Committee Room 2 - Town House on **TUESDAY, 16 FEBRUARY 2010 at 2.00pm.**

RODERICK MACBEATH
ACTING HEAD OF DEMOCRATIC SERVICES

BUSINESS

1. **MINUTES, COMMITTEE BUSINESS STATEMENT AND MOTIONS LIST**
 - 1.1 **Minute of Previous Meeting of 11 January, 2010** (Pages 1 - 28)
 - 1.2 **Committee Business Statement** (Pages 29 - 40)
 - 1.3 **Motions List** (Pages 41 - 42)
 - 1.4 **Minute of Meeting of Housing Cases Review Sub Committee of 2nd December, 2009 - for noting** (Pages 43 - 46)
 - 1.5 **Motion by Councillor Graham referred from Council meeting of 10 February, 2010**

“That this Council consults with the residents of former sheltered housing complexes with a view to reviewing its policy to return them to sheltered housing and not housing for varying need.”

2. PERFORMANCE MANAGEMENT AND SERVICE ISSUES

- 2.1 Performance Report for Housing and Environment (Pages 47 - 96)
- 2.2 Housing and Environment Improvement Plan (Pages 97 - 108)
- 2.3 Chartered Institute of Housing - Conference request (Pages 109 - 110)
- 2.4 SURF Conference request (Pages 111 - 116)
- 2.5 Membership of Construction Licencing Executive (Pages 117 - 118)

3. FINANCE

- 3.1 2009-10 Housing Capital Programme (Pages 119 - 126)
- 3.2 2009-10 Revenue Budget Monitoring (Pages 127 - 136)
- 3.3 Capital Budget Progress Report (Pages 137 - 142)
- 3.4 St Machar Primary School - Proposed transfer of surplus school estates properties from General Services Account to Housing (Pages 143 - 146)

4. HOUSING

- 4.1 Deferment of Council Housing Applications Following Refusal of Offers (Pages 147 - 150)
- 4.2 Off Charge Properties (Pages 151 - 164)
- 4.3 Provision of a Care & Repair Service for 2010/11 (Pages 165 - 170)
- 4.4 Furnishings Contract - Request for Delegated Power (Pages 171 - 174)
- 4.5 Incentives to Encourage Tenants to Downsize (Pages 175 - 180)

5. HOMELESSNESS

- 5.1 Housing Access Centre - Homelessness Options - to follow (Pages 181 - 218)
- 5.2 Contractual Arrangements with Aberdeen Cyrenians Limited (ACL) (Pages 219 - 222)

6. COMMUNITY PLANNING AND REGENERATION

There are no reports under this heading.

7. COMMUNITY SAFETY

There are no reports under this heading.

8. ENVIRONMENT

- 8.1 Aberdeen's Animal Policy (Pages 223 - 236)
- 8.2 Household Waste and Recycling Containers Policy - to follow (Pages 237 - 272)
- 8.3 Biomass Heating at Duthie Park Winter Gardens (Pages 273 - 278)
- 8.4 Progress with Approved Savings for the Countryside Ranger Service and Hazlehead Golf Course for 2009/10 (Pages 279 - 282)
- 8.5 Street Cleanliness Report - Street Cleanliness in Deprived and Better Off Areas : Closing the Gap (Pages 283 - 296)
- 8.6 Replacement Cremators - progress report (Pages 297 - 300)

ITEMS NOT FOR PUBLICATION

9. HOUSING

- 9.1 Tender Award - Provision of Cleaning Services for Multi Storey Blocks (Pages 301 - 308)
- 9.2 Tender Award - Provision of CCTV Services to Multi Storey Blocks - to follow (Pages 309 - 314)

10. ENVIRONMENT

10.1 Progress in Finding Savings Projected for the Cessation of Grounds Maintenance of the Auchmill Golf Course in 2009/10 (Pages 315 - 318)

11. HUMAN RESOURCES

There are no reports under this heading.

Web Address: www.aberdeencity.gov.uk

Should you require any further information about this agenda, please contact Rebecka Steven, tel. 522869 or email rsteven@aberdeencity.gov.uk or Allison Swanson, tel. 522822 or email aswanson@aberdeencity.gov.uk