



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 5 April, 2010

HOUSING AND ENVIRONMENT COMMITTEE

Members of the **HOUSING AND ENVIRONMENT COMMITTEE** are requested to meet in Committee Room 2 - Town House on **TUESDAY, 13 APRIL 2010 at 2.00 pm.**

JANE G. MACEACHRAN
HEAD OF LEGAL AND DEMOCRATIC SERVICES

BUSINESS

1. **DETERMINATION OF EXEMPT ITEMS OF BUSINESS**

2. **MINUTES, COMMITTEE BUSINESS STATEMENT AND MOTIONS LIST**

2.1 Minute of Meeting of 20 January, 2010 (Pages 1 - 6)

2.2 Minute of Previous Meeting of 16 February, 2010 (Pages 7 - 34)

2.3 Minute of Meeting of the Housing Cases Review Sub Committee of 18 January, 2010 - for noting (Pages 35 - 36)

2.4 Committee Business Statement (Pages 37 - 54)

2.5 Motions List (Pages 55 - 56)

3. MOTIONS

3.1 Motion by Councillor Young

“That this Council provides the residents of Clashieknow extra care housing, with a detailed assessment of the approximate envisaged timescale to bring this establishment up to the Scottish Quality Housing Standard by 2015”

3.2 Motion by Councillor Boulton - referred from Council meeting of 24 March, 2009

“Council agrees that Aberdon House should be utilised for homeless single parents with one child given the accommodation constraints, which would enable early engagement with parents by social services in developing their parenting and life skills prior to the family living alone”.

4. REFERRALS

4.1 Seasonal Environmental Staff Report (Pages 57 - 58)

Members: Please note that this report was noted at the Finance and Resources Committee of 11 March, 2010 and referred to this Committee for decision.

4.2 Croft/Aberdon Care Homes - referred from the Finance and Resources Committee of 11 March, 2010 (Pages 59 - 66)

5. PERFORMANCE MANAGEMENT AND SERVICE ISSUES

5.1 Performance Report (Pages 67 - 122)

5.2 Housing Cases Review Sub Committee Review (Pages 123 - 128)

5.3 Practical Measures Being Adopted by the Housing and Environment Service in Supporting the Council's Anti Poverty Strategy (Pages 129 - 140)

6. FINANCE

6.1 2009/10 Revenue Budget Monitoring (Pages 141 - 148)

6.2 Capital Budget Progress Report (Pages 149 - 154)

6.3 2009/10 Housing Capital Programme (Pages 155 - 164)

- 6.4 Future Jobs Fund Bid (Pages 165 - 168)
- 6.5 Update on Rent Collection Initiatives (Pages 169 - 176)
- 6.6 St Machar Primary School - transfer from General Services Account to Housing Revenue Account (Pages 177 - 180)

7. HOUSING

- 7.1 Properties Removed from Charge (Pages 181 - 200)
- 7.2 National Housing Trust (Pages 201 - 206)
- 7.3 Consultation Response to the Housing (Scotland) Bill 2010 (Pages 207 - 230)
- 7.4 Gas Safety Management – Access for Annual Gas Safety Checks (Pages 231 - 234)

8. HOMELESSNESS

- 8.1 Temporary Accommodation Strategy Update Report (Pages 235 - 244)
- 8.2 Temporary Accommodation Units - Smoking - Policy Exception (Pages 245 - 248)
- 8.3 Aberdon House - Budget and Staffing Structure (Pages 249 - 252)

9. ENVIRONMENT

- 9.1 Grampian Joint Health Protection Plan (Pages 253 - 254)
- 9.2 Replacement Cremators - Progress Report (Pages 255 - 258)
- 9.3 Community Gardens Policy on Council Owned Land (Pages 259 - 274)
- 9.4 Duthie Park Restoration - Heritage Lottery Funding Bid (Pages 275 - 286)
- 9.5 Grounds Maintenance Services for Sports Grounds Playing Fields and Housing Amenities Contract Award Progress Report (Pages 287 - 294)

- 9.6 Consultation on Death Certification, Burial and Cremation (Pages 295 - 310)
- 9.7 Aberdeen City Waste Strategy (Pages 311 - 350)
- 9.8 Market Street South - Central Reservation Rose Bed Refurbishment (Pages 351 - 354)
- 9.9 Location for West of City Recycling Centre (Pages 355 - 390)
- 9.10 Bulk Items - Uplift from HRA Properties (Pages 391 - 394)
- 9.11 Tree for Every Citizen (Pages 395 - 400)
- 9.12 Air Quality Action Plan and Air Quality Update (Pages 401 - 464)
- 9.13 Community Signature Initiative (Pages 465 - 472)
- 9.14 South Aberdeen Coastal Regeneration Projects (Pages 473 - 486)

ITEMS WHICH THE COMMITTEE MAY WISH TO CONSIDER IN PRIVATE

10. FINANCE

- 10.1 Housing Development by Langstane Housing Association - Financial Assistance (Pages 487 - 492)

11. HOUSING

- 11.1 Option Appraisal of Sites for Phase 3 New Build Council House Programme (Pages 493 - 510)
- 11.2 Funding Bid for New Build Council Housing Phase 3 (Pages 511 - 544)
- 11.3 49 Beattie Avenue (Pages 545 - 550)
- 11.4 Tied Housing (Pages 551 - 554)
- 11.5 Housing Revenue Account Tied Tenancies - to follow

12. HUMAN RESOURCES

12.1 Business Case - Caretaker/Cleaner Posts - to follow

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Should you require any further information about this agenda, please contact Rebecka Steven (tel 522869 email rsteven@aberdeencity.gov.uk) or Lynsey Davidson (tel 522123 email lyndavidson@aberdeencity.gov.uk)