



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 17 May, 2010

HOUSING AND ENVIRONMENT COMMITTEE

Members of the **HOUSING AND ENVIRONMENT COMMITTEE** are requested to meet in Committee Room 2 - Town House on **TUESDAY, 25 MAY 2010 at 2pm.**

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 Previous Meeting of 13 April 2010 (Pages 1 - 44)

2.2 Minute of Meeting of the Housing Cases Review Sub Committee of 8 March, 2010 - for noting (Pages 45 - 52)

2.3 Committee Business Statement (Pages 53 - 70)

2.4 Motions List (Pages 71 - 72)

3 REFERRALS

- 3.1 In Boom Working Group - request to extend remit (Pages 73 - 74)
- 3.2 St Machar Outdoor Centre - referred from the Finance and Resources Committee of 11 May, 2010 (Pages 75 - 82) **Members: Please note that the minute extract relating to this item will be circulated at meeting.**

4 PERFORMANCE MANAGEMENT AND SERVICE ISSUES

- 4.1 Performance Report for Housing and Environment (Pages 83 - 140)
- 4.2 Housing and Environment Improvement Plan (Pages 141 - 154)
- 4.3 Housing and Environment Business Plan (Pages 155 - 156)
Members: Please note that copies of the Business Plan are available in the Members' Library.

5 FINANCE

- 5.1 Housing Capital and Revenue Programmes 2010/11 (Pages 157 - 166)
- 5.2 Introduction of Furnishings Service Charge (Pages 167 - 174)

6 HOUSING

- 6.1 Affordable Housing Delivery and Financial Assistance (Pages 175 - 184)
- 6.2 Refurbishment of Kepplehills Garages (Pages 185 - 192)
- 6.3 Ex Warden Accommodation (Pages 193 - 198)
- 6.4 Properties Removed from Charge (Pages 199 - 216)
- 6.5 Chartered Institute of Housing - Conference - update report (Pages 217 - 238)

7 HOMELESSNESS

- 7.1 Aberdon House (Pages 239 - 242)

8 ENVIRONMENT

8.1 Review of Public Toilets - Progress Report (Pages 243 - 268)

8.2 A Tree for Every Citizen Project - Update (Pages 269 - 274)

8.3 Air Quality Action Plan (Pages 275 - 278)

Members: Please note that copies of the draft Air Quality Action Plan are available in the Members' Library.

8.4 Replacement Cremators (Pages 279 - 282)

ITEMS WHICH THE COMMITTEE MAY WISH TO CONSIDER IN PRIVATE

9 REFERRALS

9.1 CAB - Debt Counselling - referred from Finance and Resources Committee of 11 May, 2010 - minute extract to be circulated at meeting (Pages 283 - 298) **Members: Please note that the minute extract relating to this item will be circulated at meeting.**

10 FINANCE

10.1 Auchmill Golf Club - Progress Report (Pages 299 - 302)

11 HOUSING

11.1 49 Beattie Avenue (Pages 303 - 308)

12 ENVIRONMENT

12.1 Best Value Option Appraisal Public Analyst Laboratory (Pages 309 - 314)

12.2 Procurement of Analytical Equipment - Aberdeen Scientific Services Laboratory (Pages 315 - 330)

Website Address: www.aberdeencity.gov.uk

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