



To: Councillor Cooney, Convener; Jean Morrison MBE, Vice-Convener, and Councillors Delaney, Dickson, Jackie Dunbar, Lesley Dunbar, Finlayson, Lawrence, McCaig, Milne, Nathan Morrison, Noble, Samarai, Jennifer Stewart and Thomson.

Town House,
ABERDEEN 20 December 2013

HOUSING AND ENVIRONMENT COMMITTEE

The Members of the **HOUSING AND ENVIRONMENT COMMITTEE** are requested to meet in Committee Room 2, Town House on **TUESDAY, 14 JANUARY 2014 at 2.00 pm.**

JANE G. MACEACHRAN
HEAD OF LEGAL AND DEMOCRATIC SERVICES

BUSINESS

DETERMINATION OF EXEMPT BUSINESS

- 1.1 Members are requested to determine that any exempt business be considered with the press and public excluded

REQUESTS FOR DEPUTATION

- 2.1 None received at this time

MINUTE, COMMITTEE BUSINESS STATEMENT AND MOTIONS LIST

- 3.1 Minute of Previous Meeting of 29 October 2013 (Pages 1 - 8)

- 3.2 Committee Business Statement (Pages 9 - 16)
- 3.3 Annual Reports to Committee (Pages 17 - 18)
- 3.4 Motions List (Pages 19 - 22)

REFERRALS FROM OTHER COMMITTEES

- 4.1 Review of Parking Charges - Remit from Enterprise, Strategic Planning and Infrastructure Committee (Pages 23 - 62)
- 4.2 Internal Waste Implementation Plan - Remit from Enterprise, Strategic Planning and Infrastructure Committee (Pages 63 - 88)

PERFORMANCE MANAGEMENT AND SERVICE ISSUES

- 5.1 Housing and Environment Business Plan Performance and Actions - Report by the Director of Housing and Environment (Pages 89 - 92)

FINANCE

- 6.1 2013-14 Housing Capital Programme - Joint Report by the Director of Housing and Environment and Acting Head of Finance (Pages 93 - 100)
- 6.2 2013-14 Revenue Budget Monitoring - Joint Report by the Director of Housing and Environment and the Acting Head of Finance (Pages 101 - 110)
- 6.3 Capital Monitoring - Housing and Environment Projects - Report by the Director of Enterprise, Planning and Infrastructure (Pages 111 - 114)

HOUSING

- 7.1 Rent Arrears - Background Information and Current Actions - Report by the Director of Housing and Environment (Pages 115 - 132)
- 7.2 Affordable Housing – Grant Assistance - Report by the Director of Housing and Environment (Pages 133 - 138)
- 7.3 Voids – Review of Processes - Report by the Director of Housing and Environment (Pages 139 - 148)

- 7.4 Ethnic Minority Housing Outreach Worker Funding 2014-17 - Report by the Director of Housing and Environment (Pages 149 - 160)
- 7.5 Enforcement of Landlord Registration and HMO Licensing - Report by the Director of Housing and Environment (Pages 161 - 166)

ENVIRONMENT

- 8.1 Countryside Ranger Service Annual Report 2013 - Report by the Director of Housing and Environment (Pages 167 - 186)
- 8.2 Proposed Improvements In Service and Changes in the Charging Regime for Fish Health Export Certificates issued by the Environment Health Service - Report by the Director of Housing and Environment (Pages 187 - 202)
- 8.3 Provision of Paddle Boat, Canoe & Bike Hire for Duthie Park - Report by the Director of Housing and Environment (Pages 203 - 206)

NOT FOR PUBLICATION

- 9.1 Request for approval of expenditure for numerous key supplies, services and works for Regeneration and Housing Investment Programme (Building Services) (Pages 207 - 212)
- 9.2 Standing Orders Exemption – Digital Radio System, Waste & Recycling Services - Report by the Director of Housing and Environment (Pages 213 - 218)
- 9.3 Environment Services - Social Enterprise Partnership Working 2014 - Report by the Director of Housing and Environment (Pages 219 - 222)
- 9.4 Installation of Combined Heat and Power and Proposals for Major Repairs to Multi Storeys in the Cornhill Area - Report by the Director of Housing and Environment (to follow)

Website Address: www.aberdeency.gov.uk

Should you require any further information about this agenda, please contact Karen Riddoch, tel. 522723 or email kariddoch@aberdeency.gov.uk