



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 18 August 2014

HOUSING AND ENVIRONMENT COMMITTEE

The Members of the **HOUSING AND ENVIRONMENT COMMITTEE** are requested to meet in Council Chamber - Town House on **TUESDAY, 26 AUGUST 2014 at 2.00 pm.**

JANE G. MACEACHRAN
HEAD OF LEGAL AND DEMOCRATIC SERVICES

BUSINESS

1 Requests for Deputation

1.1 none requested at this time

2 Determination of Exempt Business

2.1 Members are requested to resolve that any Exempt Business on this agenda be considered with the Press and Public excluded

3 Minute, Committee Business Statement and Annual Reports List

3.1 Minute of Previous Meeting of 20 May 2014 (Pages 1 - 10)

3.2 Committee Business Statement (Pages 11 - 16)

- 3.3 Annual Reports List (Pages 17 - 18)
- 4 Performance Management and Service Issues
 - 4.1 Housing and Environment Business Plan Performance and Actions - Report by the Director of Housing and Environment (Pages 19 - 44)
- 5 Finance
 - 5.1 2014/15 Housing Capital Programme - Joint Report by the Director of Housing and Environment and Acting Director of Corporate Governance (Pages 45 - 52)
 - 5.2 2014/15 Revenue Monitoring Report - Joint report by the Director of Housing and Environment and the Acting Director for Corporate Governance (Pages 53 - 62)
 - 5.3 Capital Monitoring - Housing and Environment Projects - Report by the Director of Enterprise, Planning and Infrastructure (Pages 63 - 66)
- 6 Housing
 - 6.1 Development of an Asset Management Model for the Councils Housing Stock - Report by the Director of Housing and Environment (Pages 67 - 72)
 - 6.2 Rent Arrears Update - Report by the Director of Housing and Environment (Pages 73 - 76)
 - 6.3 Update on the Review of Void Processes - Report by the Director of Housing and Environment (Pages 77 - 84)
 - 6.4 Housing for Varying Needs Review - Report by the Director of Housing and Environment (Pages 85 - 100)
 - 6.5 Haudagain Improvement Scheme - Report by the Director of Housing and Environment (Pages 101 - 126)
 - 6.6 Proposed Extended Use of Enforcement Funding - Report by the Director of Housing and Environment (Pages 127 - 130)
 - 6.7 Scottish Social Housing Charter Annual Report to Tenants - Report by the Director of Housing and Environment (Pages 131 - 146)

7 Environment

7.1 Grampian Joint Health Protection Plan - Report by the Director of Housing and Environment (Pages 147 - 212)

8 Items which the Committee may wish to discuss in private

8.1 Police Houses - Report by the Director of Community and Infrastructural Services (Pages 213 - 216)

Website Address: www.aberdeencity.gov.uk

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