

HOUSING SCRUTINY COMMITTEE - 2015/16**1. COMMITTEE MEMBERSHIP**

Councillors	Substitute Members
Councillor Mick O'Sullivan (Chair)	Councillor Alice Perry
Councillor David Poyser (Vice Chair)	Councillor Gary Doolan
Councillor Alex Diner	Councillor Gary Heather
Councillor Aysegul Erdogan	Councillor Rakhia Ismail
Councillor Mouna Hamitouche	Councillor Jenny Kay
Councillor Flora Williamson	Councillor Olly Parker
Councillor Raphael Andrews	Councillor Angela Picknell
Councillor Una O'Halloran	Councillor Nurullah Turan

Co-opted Resident Members
Rose-Marie McDonald – PFI Managed Tenants
Jim Rooke – Directly Managed Tenants

2. FUTURE MEETING DATES

13 July 2015	7 September 2015	8 October 2015	16 November 2015
18 January 2016	29 February 2016	19 April 2016	26 May 2016

3. TERMS OF REFERENCE OF HOUSING SCRUTINY COMMITTEE

1. To carry out the functions of an overview and scrutiny committee in respect of matters relating to Housing Services.
2. To consider and make recommendations to the Executive, the Executive member for Housing and to Corporate Directors or other council officers with relevant delegated authority in relation to any aspect of the council's housing landlord functions and services.

3. To consider and make recommendations to the Executive, the Executive member for Housing and to Corporate Directors or other council officers with relevant delegated authority in relation to other functions and services directly affecting any aspect of the council's housing landlord functions and services.
4. To review the operation and effectiveness of the council's resident engagement arrangements from time to time.
5. To consider matters relating to the performance of the Council's partners, including RSLs, in respect of housing and housing related matters as appropriate.
6. To consider residents' experience of the borough's privately rented housing.
7. To seek and receive the views of residents concerning housing matters through the council's resident engagement arrangements.
8. To undertake a scrutiny review of its own choosing and any further reviews as directed by the Policy and Performance Scrutiny Committee and, consulting all relevant sections of the community, to make recommendations to the Executive thereon.
9. To carry out any review referred to it by the Policy and Performance Scrutiny Committee following consideration of a Councillor Call for Action referral.

Composition

Members of the Executive may not be members of the Scrutiny Committee.

No member may be involved in scrutinising a decision which he/she has been directly involved.

Up to 3 Elected Resident Representatives shall be included in the membership of the committee as non-voting co-optees.

Quorum

The quorum for a meeting of the committee shall be four members not including co-opted members.