



Report of: Assistant Chief Executive – Governance and Human Resources

Meeting of	Date	Agenda Item	Ward(s)
Housing Scrutiny Committee	8 June 2015	A6	All

Delete as appropriate | **Non-exempt**

Subject: MEMBERSHIP, TERMS OF REFERENCE AND DATES OF MEETINGS OF HOUSING SCRUTINY COMMITTEE

1. Synopsis

1.1 To inform members of the terms of reference of the Housing Scrutiny Committee.

2. Recommendations

2.1 To note the membership appointed by Annual Council on 14 May 2015, terms of reference and dates of meetings of the Housing Scrutiny Committee for the municipal year 2015/16, as set out at Appendix A.

3. Background

3.1 The terms of reference of the Housing Scrutiny Committee (as contained in Part 5 of the Council's Constitution) are set out at Appendix A.

3.2 The membership and dates of meetings agreed are also set out at Appendix A for information.

4. Implications

4.1 Financial Implications

4.1.1 None.

4.2 Legal Implications

4.2.1 None.

4.3 Equalities Impact Assessment

4.3.1 An equalities assessment is not relevant in this instance.

4.4 Environmental Implications

4.4.1 The environmental impacts have been considered and it was identified that the proposals in this report would have no adverse impacts on the following:

- Energy use and carbon emissions
- Use of natural resources
- Travel and transportation
- Waste and recycling
- Climate change adaptation
- Biodiversity
- Pollution

4.4.2 Papers are circulated electronically where possible and consideration is given to how many copies of the agenda might be required on a meeting by meeting basis with a view to minimising numbers. Any agenda papers not used at the meeting are recycled.

5. Conclusion and reasons for recommendations

5.1 The report is submitted to ensure members are fully informed of the remit of the Committee.

Background Papers: None.

Appendices: Appendix A – Committee Membership, Future Meeting Dates, and Terms of Reference.

Final Report Clearance

Signed by



Assistant Chief Executive (Governance & HR)

Date

Received by

Head of Democratic Services

Date

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