



# ISLINGTON

**Governance and Human Resources  
Town Hall, Upper Street, London, N1 2UD**

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## **AGENDA FOR THE HOUSING SCRUTINY COMMITTEE**

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Members of the Housing Scrutiny Committee are summoned to Committee Room 1, Town Hall, Upper Street, N1 2UD on, **29 February 2016 at 7.30 pm.**

**John Lynch  
Head of Democratic Services**

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Despatched : 19 February 2016

### Membership 2014/15

Councillor Michael O'Sullivan (Chair)  
Councillor Dave Poyser (Vice-Chair)  
Councillor Raphael Andrews  
Councillor Alex Diner  
Councillor Aysegul Erdogan  
Councillor Una O'Halloran  
Councillor Mouna Hamitouche MBE  
Councillor Flora Williamson  
Rose Marie McDonald (PFI Managed Tenants)  
Jim Rooke (Directly Managed Tenants)

### Substitute Members

Councillor Gary Heather  
Councillor Olly Parker  
Councillor Alice Perry  
Councillor Gary Doolan  
Councillor Rakhia Ismail  
Councillor Jenny Kay  
Councillor Angela Picknell  
Councillor Nurullah Turan

**Quorum: is 4 Councillors**



## A. Formal Matters

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1. Apologies for Absence
2. Declaration of Substitute Members
3. Declarations of Interests

If you have a **Disclosable Pecuniary Interest\*** in an item of business:

- if it is not yet on the council's register, you **must** declare both the existence and details of it at the start of the meeting or when it becomes apparent;
- you may **choose** to declare a Disclosable Pecuniary Interest that is already in the register in the interests of openness and transparency.

In both the above cases, you **must** leave the room without participating in discussion of the item.

If you have a **personal** interest in an item of business **and** you intend to speak or vote on the item you **must** declare both the existence and details of it at the start of the meeting or when it becomes apparent but you **may** participate in the discussion and vote on the item.

**\*(a) Employment, etc** - Any employment, office, trade, profession or vocation carried on for profit or gain.

**(b) Sponsorship** - Any payment or other financial benefit in respect of your expenses in carrying out duties as a member, or of your election; including from a trade union.

**(c) Contracts** - Any current contract for goods, services or works, between you or your partner (or a body in which one of you has a beneficial interest) and the council.

**(d) Land** - Any beneficial interest in land which is within the council's area.

**(e) Licences**- Any licence to occupy land in the council's area for a month or longer.

**(f) Corporate tenancies** - Any tenancy between the council and a body in which you or your partner have a beneficial interest.

**(g) Securities** - Any beneficial interest in securities of a body which has a place of business or land in the council's area, if the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body or of any one class of its issued share capital.

This applies to **all** members present at the meeting.

4. Minutes of Previous meeting
5. Chair's Report
6. Order of Business
7. Public Questions

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<b>B.</b>	<b>Scrutiny Items</b>	<b>Page</b>
1.	Responsive Repairs: Witness Evidence	11 - 12
2.	RSL Scrutiny	
3.	Capital Programming: Final Report	13 - 36

**C. Urgent Non Exempt Matters**

Any non- exempt items which the Chair agrees should be considered urgently by reason of special circumstances. The reasons for urgency will be agreed by the Chair and recorded in the minutes.

**D. Exclusion of Public and Press**

To consider whether, in view of the nature of the remaining items on the agenda, any of them are likely to involve the disclosure of exempt or confidential information within the terms of the Access to Information Procedure rules in the Constitution and if so, whether to exclude the Public and Press during discussion thereof.

**E. Exempt Reports ( if any )**

The next meeting of the Housing Scrutiny Committee will be on 19 April 2016