

HOUSING EXECUTIVE – 03 JULY 2014**1. COMMITTEE MEMBERSHIP**

Councillors	Substitute Members
Councillor James Murray (Chair)	Councillor Angela Picknell
Councillor Mick O'Sullivan	Councillor Olly Parker
Councillor Una O'Halloran	Councillor Jean Roger - Kaseki
Councillor Aysegül Erdogan	Vacancy
Councillor Raphael Andrews	
Theresa Coyle – Residents Champion	
Jim Rooke – Directly Managed Tenants	
Lawrencia Frimpong – Directly Managed Tenants	
Rose Marie – MacDonald- PFI Managed Tenants	
Llana Sparks – Resident Homeowner	
Jennifer Rooney – Housing Associations Resident	
Sheila McBirnie –Tenant Led Organisations	

2. FUTURE MEETING DATES

11 September 2014	06 November 2014	22 January 2015	19 March 2015
14 May 2015			

3. TERMS OF REFERENCE OF THE HOUSING EXECUTIVE**Housing Executive**

The Housing Executive is an advisory committee to the Executive established under the Local Government Act 1972 s102(3)

Composition

Executive Member for Housing – Chair

Councillors appointed in accordance with the political balance rules

The following voting representatives –

- (a) Two directly managed tenants, one elected from the south of the borough and one from the north
- (b) One tenant elected from tenants managed by Partners for Improvement in Islington
- (c) One tenant elected from Tenant Management Organisation managed tenants
- (d) One tenant elected from resident leaseholders, shared owners and service charge paying freeholders
- (e) One tenant selected from housing association tenants in Islington
- (f) The Residents Champion elected by the Residents' Improvement Taskforce

Quorum – The quorum of the Committee is 4 Members

Terms of Reference

- 1. To provide advice to the Council's Executive in relation to any aspect of its housing related functions and 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 other functions and services directly affecting any aspect of its housing related 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 its housing landlord functions and services**
- 4. To develop an annual action plan for its activities based on recommendations from the Residents' Improvement Taskforce**
- 5. To review the operation and effectiveness of the Council's resident engagement arrangements from time to time, including the composition and operation of the Housing Executive itself.**