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8 October 2013

To:

Councillor Mark Howell, Portfolio Holder

Mark Hersom Bunty Waters Opposition Spokesman Scrutiny and Overview Committee

Dear Sir / Madam

You are invited to attend the next meeting of HOUSING PORTFOLIO HOLDER'S MEETING, which will be held in MONKFIELD ROOM, FIRST FLOOR at South Cambridgeshire Hall on WEDNESDAY, 16 OCTOBER 2013 at 5.30 p.m.

Yours faithfully JEAN HUNTER Chief Executive

Requests for a large print agenda must be received at least 48 hours before the meeting.

	AGENDA	54050
	PROCEDURAL ITEMS	PAGES
1.	Declarations of Interest	
2.	<b>Minutes of Previous Meeting</b> The Portfolio Holder is asked to sign the minutes of the meeting held on 1 August 2013 as a correct record.	1 - 4
	DECISION ITEMS	
3.	Linton: Sale of land adjacent 70 Balsham Road	5 - 10
4.	Design Guide for New Build Council Properties	11 - 26
5.	Homelessness Strategy 2013-2018 The Homelessness Review (February 2013), which has helped inform the Homelessness Strategy, is attached to the electronic version of this agenda on the Council's website – visit www.scambs.gov.uk and follow 'Your Council'.	27 - 78
6.	Use of Council Housing as Temporary Accommodation	79 - 88
7.	Affordable Homes Draft Service Plan 2014/15	89 - 92
	STANDING ITEMS	
8.	Tenant Participation Group	



South Cambridgeshire District Council

# 9. Work Programme

The Portfolio Holder will maintain, for agreement at each meeting, a Work Programme identifying all matters relevant to the Portfolio which it is believed are likely to be the subject of consideration and / or decision by the Portfolio Holder, or recommendation to, or referral by, the Portfolio Holder to Cabinet, Council, or any other constituent part of the Council. The programme will be updated as necessary. The Portfolio Holder will be responsible for the content and accuracy of the Work Programme.

# 10. Date of next meeting

19 March 2014 at 5.30pm

# **OUR LONG-TERM VISION**

South Cambridgeshire will continue to be the best place to live, work and study in the country. Our district will demonstrate impressive and sustainable economic growth. Our residents will have a superb quality of life in an exceptionally beautiful, rural and green environment.

The Council will be recognised as consistently innovative and a high performer with a track record of delivering value for money by focusing on the priorities, needs and aspirations of our residents, parishes and businesses.

# OUR VALUES

We will demonstrate our corporate values in all our actions. These are:

- Trust
- Mutual respect
- A commitment to improving services
- Customer service

# **GUIDANCE NOTES FOR VISITORS TO SOUTH CAMBRIDGESHIRE HALL**

While the District Council endeavours to ensure that visitors come to no harm when visiting South Cambridgeshire Hall, those visitors also have a responsibility to make sure that they do not risk their own or others' safety.

### Security

Members of the public attending meetings in non-public areas of the Council offices must report to Reception, sign in, and at all times wear the Visitor badges issued. Before leaving the building, such visitors must sign out and return their Visitor badges to Reception.

### **Emergency and Evacuation**

In the event of a fire, a continuous alarm will sound. Evacuate the building using the nearest escape route; from the Council Chamber or Mezzanine viewing gallery this would be via the staircase just outside the door. Go to the assembly point at the far side of the staff car park.

- **Do not** use the lifts to exit the building. If you are unable to negotiate stairs by yourself, the emergency staircase landings are provided with fire refuge areas, which afford protection for a minimum of 1.5 hours. Press the alarm button and wait for assistance from the Council fire wardens or the fire brigade.
- **Do not** re-enter the building until the officer in charge or the fire brigade confirms that it is safe to do so.

### First Aid

If someone feels unwell or needs first aid, please alert a member of staff.

### Access for People with Disabilities

The Council is committed to improving, for all members of the community, access to its agendas and minutes. We try to take all circumstances into account but, if you have any specific needs, please let us know, and we will do what we can to help you. All meeting rooms are accessible to wheelchair users. There are disabled toilet facilities on each floor of the building. Infra-red hearing assistance systems are available in the Council Chamber and viewing gallery. To use these, you must sit in sight of the infra-red transmitter and wear a 'neck loop', which can be used with a hearing aid switched to the 'T' position. If your hearing aid does not have the 'T' position facility then earphones are also available and can be used independently. You can obtain both neck loops and earphones from Reception.

## Toilets

Public toilets are available on each floor of the building next to the lifts.

## **Recording of Business and Use of Mobile Phones**

We are open and transparent about how we make decisions. Recording, filming and photography is allowed at Council, Cabinet and other meetings, which members of the public are allowed to attend, so long as proceedings at the meeting are not disrupted

Use of social media during meetings is permitted to bring Council issues to a wider audience. To minimise disturbance to others attending the meeting, all attendees and visitors are asked to make sure that their phones and other mobile devices are set on silent / vibrate mode during meetings.

## Banners, Placards and similar items

No member of the public shall be allowed to bring into or display at any Council meeting any banner, placard, poster or other similar item. The Chairman may require any such item to be removed.

## **Disturbance by Public**

If a member of the public interrupts proceedings, the Chairman will warn the person concerned. If they continue to interrupt, the Chairman will order their removal from the meeting room. If there is a general disturbance in any part of the meeting room open to the public, the Chairman may call for that part to be cleared.

### Smoking

Since 1 July 2008, the Council has operated a Smoke Free Policy. Visitors are not allowed to smoke at any time within the Council offices, or in the car park or other grounds forming part of those offices.

### Food and Drink

Vending machines and a water dispenser are available on the ground floor near the lifts at the front of the building. Visitors are not allowed to bring food or drink into the meeting room.