

Your ref
Our ref
Ask for Christine Lewis
email christine.lewis@lichfielddc.gov.uk

District Council House, Frog Lane
Lichfield WS13 6YU

Switchboard +44 (0) 1543 308000
Fax +44 (0) 1543 309899
Direct Line +44 (0) 1543 308065
Minicom only +44 (0) 1543 308078

16th September 2013

Dear Sir/Madam

**COMMUNITY HOUSING AND ENVIRONMENTAL HEALTH (OVERVIEW AND SCRUTINY)
COMMITTEE**

A meeting of the above mentioned Committee has been arranged to take place on
TUESDAY 24th SEPTEMBER 2013 at 6.00 p.m. in the **COMMITTEE ROOM**, District Council
House, Lichfield to consider the following business.

Yours faithfully



Strategic Director

To: **Members of Community Housing and Health (Overview and Scrutiny) Committee:**

Councillors Marshall (Chairman), Warfield (Vice-Chairman), Mrs. Woodward (Vice-Chairman), Mrs. Allsopp, Mrs. Bacon, Fryers, Mrs. Evans, Humphreys, Isaacs, Pearce, Ms. Perkins, Salter, Mrs Tranter and White.



AGENDA

1. Apologies for Absence
2. Declarations of Interest
3. To approve as a correct record the minutes of the Meeting held on the 26th June 2013 (copy attached)
4. Homelessness Review and Strategy (copy attached)
5. The Use of Private Rented Accommodation to Discharge the Council's Homelessness Duty (copy attached)
6. Work Programme and Forward Plan (copy attached)

RESOLVED: "That as publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted, the public and press be excluded from the meeting for the following item of business, which would involve the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972"

IN PRIVATE

7. Samuel Johnson Community Hospital (to follow)

Briefing Papers

Tenancy Strategy

*Briefing Papers were introduced after the Overview and Scrutiny Committee Co-ordinating Group requested that the length and volume of agendas be addressed. Briefing papers, which are intended to provide Members with information on relevant issues, are an alternative to placing items on the Agenda. If Members wish a paper to be discussed it can be included on the Work Programme and scheduled for a future meeting.