

**MINUTES OF THE MEETING OF THE SERVICE DELIVERY COMMITTEE HELD AT THE
COUNCIL OFFICES, STATION ROAD, WIGSTON ON TUESDAY, 26 NOVEMBER 2019
COMMENCING AT 6.00 PM**

PRESENT

G A Boulter	Chair
Mrs S Z Haq	Vice-Chair

COUNCILLORS

Mrs R H Adams
N Alam
L A Bentley
J W Boyce
Mrs L M Broadley
F S Broadley
M H Charlesworth
F S Ghattoraya
Miss A Kaur
K J Loydall JP
Mrs S B Morris
R E R Morris

OFFICERS IN ATTENDANCE

D M Gill	Head of Law & Democracy / Monitoring Officer
S Hinds	Deputy Chief Executive
Miss J Sweeney	Democratic & Electoral Services Officer

27. APOLOGIES FOR ABSENCE

An apology for absence was received from Councillor D Carter.

28. APPOINTMENT OF SUBSTITUTES

None.

29. DECLARATIONS OF INTEREST

None.

30. MINUTES OF THE PREVIOUS MEETING

By affirmation of the meeting, it was

UNANIMOUSLY RESOLVED THAT:

The minutes of the previous meeting held on 03 September 2019 be taken as read, confirmed and signed.

31. ACTION LIST ARISING FROM THE PREVIOUS MEETING

By affirmation of the meeting, it was

UNANIMOUSLY RESOLVED THAT:

The Action List arising from the previous meeting held on 03 September 2019 be noted.

32. PETITIONS AND DEPUTATIONS

None.

33. COUNCIL PERFORMANCE UPDATE (Q2 2019/20)

The Committee gave consideration to the report (as set out on pages 5 – 24 of the reports pack) which asked it to note the update regarding the progress during quarter two of the 2019/20 financial year towards achieving the priorities of the Council's Objectives.

Members requested that as part of the next Council Performance Update report, further details should be provided with regards to Lightbulb.

By affirmation of the meeting, it was

UNANIMOUSLY RESOLVED THAT:

The contents of the report be noted.

34. OADBY AND WIGSTON HOUSING STRATEGY (2019-2024)

The Committee gave consideration to the report (as set out on pages 25 – 38 of the reports pack) which asked it to approve the Housing Strategy (2019-2024) and note the report which identified the current and future housing issues in the Borough and sets out the Council's priorities for dealing with them.

By affirmation of the meeting, it was

UNANIMOUSLY RESOLVED THAT:

- (i) Housing Strategy (2019-2024) be approved; and**
- (ii) The contents of the report be noted.**

35. HOMELESSNESS AND ROUGH SLEEPING STRATEGY (2019-2024)

The Committee gave consideration to the report (as set out on pages 39 - 53 of the reports pack) which asked it to approve that the Homelessness and Rough Sleeper Strategy (2019 - 2024) for public consultation.

By affirmation of the meeting, it was

UNANIMOUSLY RESOLVED THAT:

- (i) The Homelessness and Rough Sleeper Strategy (2019-2024) be approved for public consultation; and**
- (ii) The contents of the report be noted.**

36. HOUSING SERVICE IMPROVEMENT PLAN (NOVEMBER 2019)

The Committee gave consideration to the report (as set out on pages 54 – 63 of the

reports pack) which asked it to note and consider the improvements recommended for the Council over 2020/21 as set out through the Housing Services Improvement Plan.

By affirmation of the meeting, it was

UNANIMOUSLY RESOLVED THAT:

The Housing Services Improvement Plan be considered.

THE MEETING CLOSED AT 6.50 PM



Chair

Tuesday, 3 March 2020

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