



Leicester
City Council

MINUTE EXTRACT

Minutes of the Meeting of the HOUSING SCRUTINY COMMITTEE

Held: THURSDAY, 21 AUGUST 2003 at 4.00pm

P R E S E N T :

Councillor Draycott - Chair
Councillor Allen - Conservative Spokesperson
Councillor Smith - Liberal Democrat Spokesperson

Councillor Corrall Councillor Karim
Councillor Getliffe(for Cllr Shelton) Councillor Keeling (for Cllr Almey)

Also in Attendance

Christine Cronogue - Leicester Federation of Tenants' Associations

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16. DECLARATIONS OF INTEREST

Members were asked to declare any interests which they might have in the business on the agenda, and/or indicate that Section 106 of the Local Government Finance Act 1992 applied to them.

The following personal and prejudicial interests were declared in Minute 21- 'Stock Options Appraisal', Minute 25 -'Collection of Water Charges', Minute 26 - Chestnut Pale Fencing' and Minute 27 - 'Window Replacement Prioritisation'.
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Councillor Corrall - related to the tenant of a Council property
Councillor Draycott - related to the tenant of a Council property
Councillor Getliffe - tenant of, and related to, a tenant of a Council property
Councillor Smith - tenant of a Council property
Chris Cronogue - tenant of a Council property

Members were advised that the interests did not apply under the provisions of the Model Code of Conduct, Paragraph 10(d), and therefore these Councillors and Mrs Cronogue could remain in the meeting, and take part in discussion on these items.

27. WINDOW REPLACEMENT - PRIORITISATION

The Service Director of Housing (Technical Services) submitted a report seeking a preferred option for the prioritisation of future window replacement programmes.

The report explained that the present priority was based on 'worst first' properties, identified by external property condition surveys carried out every three years.

RESOLVED :

that the preferred future prioritisation of the Window Replacement Programme be detailed as follows :-

- (1) priority be given to the remaining bungalows listed in Programme One, subject to finance;
- (2) priority be given to the remaining bungalows listed in Programme Two, subject to finance; and
- (3) the investment strategy previously approved by the Council, in Programme Three, be maintained.