



Despatched: 23.01.12

## **SERVICES SELECT COMMITTEE COMMITTEE**

**31 January 2012 at 7.00 pm**  
**Conference Room - Council Office**

### **AGENDA**

#### **Membership:**

Chairman: Davison Vice-Chairman: Brown

Cllrs. Abraham, Mrs. Ayres, Ball, Butler, Edwards-Winsler, Firth, Mrs. George, Hogarth, Horwood, Mrs. Parkin, Pett, Piper, Raikes, Scholey, Towell and Walshe

	<u>Pages</u>	<u>Contact</u>
Apologies for Absence.		
1. <b>Minutes of the meeting of the Committee held on 8 November 2011.</b>	(Pages 1 - 6)	
2. <b>Declarations of interest.</b>		
3. <b>Formal Response from the Cabinet following matters referred by the Committee and/or requests from the Performance and Governance Committee (please refer to the minutes as indicated):</b> (a) Financial Prospects and Budget Strategy 2012/13 and Beyond ( <i>Response from Cabinet – 8 December 2011</i> )	(Pages 7 - 8)	
4. <b>Actions from the Previous Meeting</b>	(Pages 9 - 10)	
5. <b>Future Business, the Work Plan 2011/12 and the Forward Plan</b>	(Pages 11 - 14)	
6. <b>Universal Credits - Stages 1 and 2</b>  (Stage 1 – Scoping and identifying key lines of inquiry and Stage 2 – Familiarisation with subject area.)	(Pages 15 - 26)	Tricia Marshall Ext: 7218
7. <b>Under -Occupation of Social Housing - Verbal Update from Working Group.</b>		Cllr. Mrs. Parkin

- |     |  |                    |                                     |
|-----|--|--------------------|-------------------------------------|
| 8.  | <b>Completion of works at Hever Road Gypsy and Traveller Site - Verbal Update.</b> |                    | Pat Smith<br>Ext: 7355              |
| 9.  | <b>Housing Strategy Action Plan</b>  | (Pages 27 -<br>48) | Pat Smith<br>Ext: 7355              |
| 10. | <b>I.T. Strategy and Plan for 2012-2015</b>  | (Pages 49 -<br>84) | Jim Carrington-<br>West<br>Ext:7286 |

**EXEMPT ITEMS**

(At the time of preparing this agenda, there were no exempt items. During any such items which may arise, the meeting is likely NOT to be open to the public.)

To assist in the speedy and efficient despatch of business, Members wishing to obtain factual information on items included on the Agenda are asked to enquire of the appropriate Director or Contact Officer named on a report prior to the day of the meeting.

Should you require a copy of this agenda or any of the reports listed on it in another format please do not hesitate to contact the Democratic Services Team as set out below.

For any other queries concerning this agenda or the meeting please contact:

**The Democratic Services Team (01732 227241)**