

10. HOUSING WORKING PARTY TERMS OF REFERENCE

General Manager responsible:	Acting General Manager Community Services, DDI 941 8539
Officer responsible:	Community Support Manager
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PURPOSE OF REPORT

1. The purpose of this report is to recommend to the Council terms of reference for the Housing Working Party.

EXECUTIVE SUMMARY

2. At its meeting on 13 December 2007 the Council established a Housing Working party. No terms of reference were agreed at this time. The following members were appointed:

Membership: Councillors Sally Buck, Ngaire Button, Yani Johanson, Mike Wall, Chrissie Williams, Norm Withers

3. At a meeting of the Housing Working Party on 15 February 2008, the working party elected Councillor Chrissie Williams as Chairperson and developed a draft terms of reference for consideration by the Council.
4. The draft terms of reference were prepared as follows:

Draft Terms of Reference Housing Working Party

Purpose: The purpose of the Housing Working Party is to monitor and support the Council's Social Housing Strategy 2007.

Scope: The Working Party will monitor and support the Social Housing Strategy 2007 through:

- Identifying and exploring options for the development of partnerships for housing provision consistent with the Council's Social Housing Strategy 2007.
- Developing a draft housing partnership protocol, consistent with the Social Housing Strategy, for consideration by the Council.
- Assisting with the preparation of submissions on Central Government Housing policy for consideration by Council.
- Assisting with the preparation of the submission to Central Government for partnership opportunity to refurbish and grow CCC Social Housing Provision for consideration by Council
- Reviewing the proposed implementation plan relevant to the Council's Social Housing Strategy for consideration by Council.
- Making recommendations to Council on Housing rentals which fall outside the delegations to the General Manager.

Milestones: Monitor the implementation plan every six months

Staff Support: Advice to the Working Party will be provided by the General Manager Community Services, the Community Support Manager, the Strong Communities Programme Manager and other staff as necessary

FINANCIAL IMPLICATIONS

6. There are no financial or legal considerations associated with this report.

Do the Recommendations of this Report Align with 2006-16 LTCCP budgets?

7. N/A

LEGAL CONSIDERATIONS

8. N/A

Have you considered the legal implications of the issue under consideration?

9. N/A

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

10. Yes, aligns with the Community Support Activity.

Do the recommendations of this report support a level of service or project in the 2006-16 LTCCP?

11. Yes, aligns with the Social Housing Levels of service

ALIGNMENT WITH STRATEGIES

12. Yes

Do the recommendations align with the Council's strategies?

13. Social Housing Strategy 2007.

CONSULTATION FULFILMENT

14. N/A

STAFF RECOMMENDATION

It is recommended that the Council adopt the draft terms of reference for the Housing Working Party as detailed in paragraph 4 of this report.

BACKGROUND (THE ISSUES)

15. An assessment of options has not been completed as this report complies with a Council decision to develop a terms of reference for a Housing Working Party. Any options available relate to the composition of the actual terms of reference.