

# ***Housing Development Strategic Policy Committee***

2<sup>nd</sup> September 2020

# HOME AND SOCIAL DEVELOPMENT SPC:

1. Role & Requirements
2. Structure –Membership
3. Annual Work Programme
4. The process of agreeing a Housing Policy
5. Typical Meeting

# SPC- ROLE AND RESPONSIBILITY

- Strategic Policy- formulation, development, monitoring, review.
- Meet 4 times per year
- Have an Annual Work Programme
- 1/3 membership must be from relevant sector
- Director attends meetings and provides support

# SPC STRUCTURE

- Membership- 16 Cllrs- 8 Sectoral Reps.
- Chairperson- Cllr. Michael Murphy
- Interaction with Corporate Policy Group and Full Council- reports and policies provided.
- Communications-Housing Newsletter

# ANNUAL WORK PROGRAMME

- Downsizing/Rightsizing
- Affordable Scheme of Priorities
- Single Differential Rent Scheme
- Planned Maintenance Programme
- Turnkey Policy
- Regeneration- Build programme

# SPC- Agreeing a Policy

- E.g. Downsizing/Rightsizing
- Idea put forward
- Issues paper produced- context: Legal, Dept.
- Presentation at workshop
- Review, debate, discussion
- Feedback
- Final Policy

# SPC- Typical Meeting

- Agenda & papers- one week in advance
- Chairperson opening
- Minutes and Matters Arising
- Director updates
- Presentations- feedback recorded- next steps outlined
- Report of Chair to CPG & Full Council
- Implementation of new policy communicated

*Thank You*

Question and Answer