



Executive Committee

Tue 10 Jun
2025
6.30 pm

Oakenshaw Community
Centre, Castleditch
Lane, B98 7YB



If you have any queries on this Agenda please contact
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GUIDANCE ON FACE-TO-FACE MEETINGS

If you have any questions regarding the agenda or attached papers, please do not hesitate to contact the officer named above.

Notes:

Although this is a public meeting, there are circumstances when Council might have to move into closed session to consider exempt or confidential information. For agenda items that are exempt, the public are excluded.

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6.30 pm

Oakenshaw Community Centre

Agenda

Membership:

Cllrs:	Sharon Harvey (Chair)	Bill Hartnett Jen Snape
	Jane Spilsbury (Vice-Chair)	Monica Stringfellow Ian Woodall
	Juliet Barker Smith Juma Begum	

1. Apologies

2. Declarations of Interest

To invite Councillors to declare any Disclosable Pecuniary Interests and / or Other Disclosable Interests they may have in items on the agenda, and to confirm the nature of those interests.

3. Leader's Announcements

4. Minutes (Pages 5 - 12)

5. Warm Homes Local Grants Funding and Resources (Pages 13 - 20)

6. Housing Ombudsman Self-Assessment Complaint Handling Code (Pages 21 - 82)

This item is due to be the subject of pre-scrutiny at a meeting of the Overview and Scrutiny Committee scheduled to take place on 9th June 2025. Any recommendations arising from that meeting will be published in a supplementary pack for the consideration of the Executive Committee.

7. Housing Regulator Tenant Satisfaction Measures (Pages 83 - 110)

8. Shareholders Committee Annual Report (Pages 111 - 124)

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9. Appointments to the Shareholders Committee (Pages 125 - 128)

10. Overview and Scrutiny Committee (Pages 129 - 140)

11. Minutes / Referrals - Overview and Scrutiny Committee, Executive Panels etc.

To receive and consider any outstanding minutes or referrals from the Overview and Scrutiny Committee, Executive Panels etc. since the last meeting of the Executive Committee, other than as detailed in the items above.

12. To consider any urgent business, details of which have been notified to the Head of Legal, Democratic and Property Services prior to the commencement of the meeting and which the Chair, by reason of special circumstances, considers to be of so urgent a nature that it cannot wait until the next meeting

13. Exclusion of the press and public

Should it be necessary, in the opinion of the Chief Executive, during the course of the meeting to consider excluding the public from the meeting on the grounds that exempt information is likely to be divulged, it may be necessary to move the following resolution:

“That, under S.100 (A) (4) of the Local Government Act 1972, the public be excluded from the meeting for the following matter(s) on the grounds that it/they involve(s) the likely disclosure of exempt information as defined in the relevant paragraphs (to be specified) of Part 1 of Schedule 12 (A) of the said Act”.

These paragraphs are as follows:

Subject to the “public interest” test, information relating to:

- Para 3 – financial or business affairs;
 - Para 4 – labour relations matters;
- and may need to be considered as ‘exempt’.

14. Promoting Independent Living Service (Pages 141 - 182)