

**LGH-12-00 (agd)**

## **LOCAL GOVERNMENT AND HOUSING COMMITTEE**

### **AGENDA**

**Date:** Wednesday 15 November 2000

**Time:** 9.30am to 12.30pm

**Venue:** Committee Room 2, National Assembly Building

**Item 1:** **Apologies and substitutions**

**Item 2:** **Declaration of interests**

**Item 3:** **Minister's Report (30 minutes)**

**Purpose:** To receive a report from the Minister

**Paper:** LGH-12-00 (p.1)

**Item 4:** **National Housing Strategy - Draft consultation paper (45 minutes)**

**Purpose:** To consider the draft consultation paper on the National Housing Strategy

**Paper:** LGH-12-00 (p.2)

**In attendance:** John Bader, Housing and Community Renewal Division  
Norma Barry, Housing Performance and Finance Division  
Stephen Phipps, Housing and Community Renewal Division

---

**The Committee will adjourn for 15 minutes from 10.45am to 11.00am**

---

**Item 5:                    Budgets: Consideration of draft budget (60 minutes)**

**Purpose:**                To consider the draft budget

**Paper:**                 LGH-12-00 (p.3)

**In attendance:**       Alan Thornton, Local Government Finance Division  
  
                             Kate Cassidy, Local Government Modernisation Division  
  
                             John Bader, Housing and Community Renewal Division

**Item 6:                    Best value: Review of performance indicators and results of audit of performance plans (30 minutes)**

**Purpose:**                To review the best value performance indicators and audited performance plans

**Paper:**                 LGH-12-00 (p.4)

**In attendance:**       Kate Cassidy, Local Government Modernisation Division  
  
                             Richard Shearer, Local Government Modernisation Division

**Item 7:                    Minutes of 1 November meeting**

**Purpose:**                To consider the minutes of the meeting held on 1 November

**Paper:**                 LGH-11-00 (min)