

LOCAL GOVERNMENT AND HOUSING COMMITTEE

AGENDA

Date: Wednesday 28 March 2001

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-05-01 (p.1)

Item 4: **Local authorities' general power to promote economic, social and environmental well-being (20 minutes)**

Purpose: To consider local authorities' general power to promote economic, social and environmental well-being

Paper: LGH-05-01 (p.2)

In attendance: Kate Cassidy, Local Government Modernisation Division

Ian Thomas, Local Government Modernisation Division

Item 5: **Proposed Order allowing local authorities to take account of non-commercial matters when considering contracts (15 minutes)**

Purpose: To consider the implications of the proposed Order allowing local authorities to take account of non-commercial matters when considering contracts

Paper: LGH-05-01 (p.3)

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

Item 6: **Best value and registered social landlords (15 minutes)**

Purpose: To consider the consultation paper on best value and registered social landlords

Paper: LGH-05-01 (p.4)

In attendance: John Bader, Director of Housing
Peter Owen, Housing Directorate

The Committee will adjourn for 10 minutes from 10.50am to 11.00am

Item 7: **Black and Minority Ethnic housing strategy (15 minutes)**

Purpose: To consider the consultation paper on the Black and Minority Ethnic housing strategy

Paper: LGH-05-01 (p.5)

In attendance: John Bader, Director of Housing
Lynne Edwards, Housing Directorate

Item 8: Management review of the Welsh Tenants Federation (15 minutes)

Purpose: To consider the report on the management review of the Welsh Tenants Federation

Paper: LGH-05-01 (p.6)

In attendance: John Bader, Director of Housing
Lynne Edwards, Housing Directorate
Judy Wayne, HACAS Chapman Hendy

Item 9: Policy review of housing stock transfer (20 minutes)

Purpose: To consider a revised draft of the report of the review

Paper: LGH-05-01 (p.7)

In attendance: Judy Wayne, Expert adviser
John Bader, Director of Housing

Item 10: Presentation by the Building Regulations Advisory Committee (40 minutes)

Purpose: To receive a presentation from the Building Regulations Advisory Committee

In attendance: Professor Patrick O’Sullivan, Chair, Building Regulations Advisory Committee
Professor Phillip Jones, Building Regulations Advisory Committee

Phillip Roberts, Building Regulations Advisory Committee

John Bader, Director of Housing

Francois Samuel, Housing Directorate

Item 11: **Minutes of the 14 March meeting**

Purpose: To consider the minutes of the meeting held on 14 March

Paper: LGH-04-01 (min)