

LOCAL GOVERNMENT AND HOUSING COMMITTEE

AGENDA

Date: Wednesday 14 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 (10 minutes)**

Purpose: To receive an oral report from the Minister

Item 4: **Local government finance system (30 minutes)**

Purpose: To receive a presentation by the Welsh Local Government Association

Paper: LGH-04-01 (p.1)

In attendance: Cllr Russell Goodway, Spokesperson on Finance and Best Value,
Welsh Local Government Association

Ian Miller, Head of Finance, Welsh Local Government Association

Item 5: **Ethical framework for local government (25 minutes)**

Purpose: To consider the ethical framework for local government

Paper: LGH-04-01 (p.2)

In attendance: Kate Cassidy, Local Government Modernisation Division
Mary Fraser, Local Government Modernisation Division

Item 6: Social housing – Consideration of rent levels

(25 minutes)

Purpose: To consider the rent levels for social housing, including the links to Social Housing Grant and Housing Benefit

Paper: LGH-04-01 (p.3)

In attendance: John Bader, Director of Housing
Alan Morgan, Housing Directorate

The Committee will adjourn for 10 minutes from 11.00am to 11.10am

Item 7: Policy review of housing stock transfer – Presentation by Trowers and Hamlins (40 minutes)

Purpose: To receive a presentation by Trowers and Hamlins on forms of ownership for stock transfer organisations

In attendance: Jeremy Miles, Trowers and Hamlins
Ian Doolittle, Trowers and Hamlins

Judy Wayne, Expert adviser

John Bader, Director of Housing

Item 8: Presentation by the House Builders Federation

(40 minutes)

Purpose: To receive a presentation from the House Builders Federation

In attendance: Gareth Williams, Policy Officer Wales, House Builders Federation

David Baker, Technical Director, House Builders Federation

Glyn Mabey, House Builders Federation

John Bader, Director of Housing

Item 9: Minutes of the 28 February meeting

Purpose: To consider the minutes of the meeting held on 28 February

Paper: LGH-03-01 (min)