

LOCAL GOVERNMENT AND HOUSING COMMITTEE

AGENDA

Date: Wednesday 24 April 2002

Time: 2.00pm to 5.00pm

Venue: Committee Room 2, National Assembly Building

Item 1: **Apologies and substitutions**

Item 2: **Declaration of interests**

Item 3: **Minister's report (40 minutes)**

Purpose: To receive a report from the Minister

Paper: LGH-07-02 (p.1)

Item 4: **Policy review of community regeneration – Presentation from the Wales Fire Authority (45 minutes)**

Purpose: To hear the views of the Fire Authority in Wales on community regeneration:

In attendance: Douglas Mackay, Deputy Chief Fire Officer

Brian Fraser, South Wales Chief Fire Officer

Simon Smith, North Wales Chief Fire Officer

The Committee will adjourn for 15 minutes from 3.25pm to 3.40pm

Item 5: Update on actions being taken by the Welsh Assembly Government following the report of the Homelessness Commission and consideration of the draft Homelessness strategy (30 minutes)

Purpose: To consider the actions being taken by the Welsh Assembly Government following the report on the Homelessness Commission, including the draft Homelessness strategy

Paper: LGH-07-02 (p.2) Annex 1 Annex 2

In attendance: John Bader, Director of Housing
Tamlyn Rabey, Housing Directorate
Geoff Marlow, Housing Directorate

Item 6: Review into Exclusion from Social Housing – report on the consultation responses (10 minutes)

Purpose: To consider the responses to the consultation on the Review into Exclusion from Social Housing

Paper: LGH-07-02 (p.3)

In attendance: John Bader, Director of Housing
Tamlyn Rabey, Housing Directorate
Kerry Charles, Housing Directorate

Item 7: Waterhouse report – implications for the implementation of the recommendations of the Waterhouse report (25 minutes)

Purpose: To consider the implications for the implementation of the recommendations of the Waterhouse report

Paper: LGH-07-02 (p.4)

In attendance: Kate Cassidy, Local Government Modernisation

Item 8: Annual report to plenary (15 minutes)

Purpose: To consider the Committee's draft annual report to plenary

Paper: LGH-07-02 (p.5)

Item 9: Forward work programme – Consideration of the final strategic forward work programme (10 minutes)

Purpose: To consider the Committee's final strategic forward work programme

Paper: LGH-07-02 (p.6)

Item 10: Minutes of the 20 March meeting

Purpose: To consider the minutes of the meeting held on 6 March

Paper: LGH-06-02 (min)