APPENDIX 1

Meeting Date: 3rd September 2019				
Subject	Purpose	Key Issues	Witnesses	
WHQS Progress Report	This report provides members with an overview of the performance of the Welsh Housing Quality Standard (WHQS) Team to date and also sets out the anticipated projected performance up to December, 2020. Members are asked to consider the report and the approach being taken to deliver this programme.	Details of the year end outturn for 2018/19 for WHQS works are also included, together with an overview of the many achievements that have been made as part of the wider commitments and benefits delivered by the WHQS programme. This report also details further changes to the sheltered housing schemes where survey results have necessitated in two further schemes having to be omitted from the programme, and transferred to the Post 2020 asset management programme on the grounds of health and safety.	Shaun Couzens – Chief Housing Officer	

Meeting Date: 15 th October 2019				
Subject	Purpose	Key Issues	Witnesses	
Heads of the Valleys Masterplan	For Members to consider the Draft Heads of the Valleys Masterplan.	The report is seeking the view of members prior to its presentation to Cabinet, where Cabinet will be asked to endorse the Draft Masterplan as the basis for a public consultation exercise.	Rhian Kyte, Head of planning and regeneration	

Meeting Date: 26 th November 2019 Subject Purpose Key Issues Witnesses			
Subject	Purpose	Key Issues	Witnesses

Meeting Date: (Medium-Term Financial Plan Special) – 5 th December 2019			
Subject	Purpose	Key Issues	Witnesses
Medium Term Financial Plan (MTFP)			

Meeting Date: 28 th Janua Subject	Purpose	Key Issues	Witnesses
Rent increase report 2020/21			Shaun Couzens – Chief Housing Officer

Meeting Date: 10 th March 2020 Subject Purpose Key Issues Witnesses			
Subject	Purpose	Key Issues	Witnesses

Meeting Date: 21 st April 2020 Subject Purpose Key Issues Witnesses			
Subject	Purpose	Key Issues	Witnesses

Meeting Date: 9 th June 2020 Subject Purpose Key Issues Witnesses				
Subject	Purpose	Key Issues	Witnesses	

Meeting Date: 21 st July 2020 Subject Purpose Key Issues Witnesses			
Subject	Purpose	Key Issues	Witnesses

Meeting Date: Date – to I Subject	Purpose Key Issues		Witnesses
Update on increasing Council House supply (Affordable Housing New Build) DATE TBC			Shaun Couzens – Chief Housing Officer
Update on the Impact of Universal Credit – Tenancy Support available DATE TBC – May 2020?			Shaun Couzens – Chief Housing Officer & Registered Social Landlord/ Housing Association representatives
The Grove Flats, Fochriw – Demolition and provision of new shop DATE TBC	To seek members views on proposals to demolish a block of flats in Fochriw and provide a new shop to replace the existing premises on the ground floor of the block.	To advise members of the lack of demand and historical issues associated with this block of flats, which also contains commercial premises to the ground floor, which is the only shop in the community. To seek support to proceed with the provision of a new shop in the community which will then facilitate the demolition of the block.	Fiona Wilkins, Housing Services Manager