

Strategic Housing and Planning Committee

11 September 2018

Appointment of Advisory Members

Report by Director, Corporate and Commercial

Call-in deadline - Tuesday 25 September 2018 at 5pm

Purpose

To agree the appointments of the Advisory Members.

Recommendations

To **resolve** the appointment of advisory members for the Leaseholders and Private Sector Landlords, as per recommendations to follow.

Key Points

- A. The Committee includes five non voting advisory members representing respectively sheltered housing residents, leaseholders, private sector landlords, residents associations and registered providers.
- B. There are currently two advisory member vacancies which require appointment. These include the positions for the Leaseholders and Private Sector Landlords. It is recommended to appoint the nominations outlined above.

| Advisory Member Position | Allocation |
|--|------------------------|
| Leaseholders <i>(Leaseholders must be a resident leaseholder, living in the property as their only or principal home.)</i> | 1 member (vacant) |
| Private Sector Landlords <i>(Nominated by the Landlord Forum.)</i> | 1 member (vacant) |
| Resident Associations <i>(Nominated by Resident Associations and must be a tenant.)</i> | 1 member |
| Registered Providers <i>(Nominated by the Registered Providers Forum)</i> | 1 member |
| Sheltered Housing <i>(Nominated by the Sheltered Housing Panel)</i> | 5 alternating members. |