

# *HOUSING, ENVIRONMENT AND HEALTHY COMMUNITIES OVERVIEW AND SCRUTINY COMMITTEE AGENDA*

**Monday, 19 June 2023 at 1.30 pm in the Bridges Room - Civic Centre**

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From the Chief Executive, Sheena Ramsey

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Item	Business
1	<b>Constitution</b> (Pages 3 - 4)  Report of the Chief Executive
2	<b>Apologies for Absence</b>
3	<b>Minutes of the last meeting</b> (Pages 5 - 10)
4	<b>Role &amp; Remit</b> (Pages 11 - 12)  Report of the Chief Executive and the Strategic Director of Corporate Services and Governance
5	<b>Performance Management and Improvement Framework - Year End Performance 2022-23</b> (Pages 13 - 32)  Report of the Strategic Director of Resources and Digital
6	<b>Housing Design and Energy Efficient Standards</b> (Pages 33 - 34)  Report of the Strategic Director of Housing, Environment and Healthy Communities
7	<b>Housing Key Performance Indicator Target Setting 2023/24</b> (Pages 35 - 50)  Report of the Strategic Director of Housing, Environment and Healthy Communities
8	<b>Changing Futures, MCN and Homelessness (Presentation)</b>
9	<b>Work Programme</b> (Pages 51 - 58)  Joint report of the Chief Executive and the Strategic Director of Corporate Services & Governance