Place Select Committee

A meeting of Place Select Committee was held on Monday, 14th January, 2019.

Present: Cllr Derrick Brown(Chairman), Cllr Sonia Bailey(Vice-Chairman), Cllr Louise Baldock, Cllr Evaline Cunningham, Cllr Maurice Perry, Cllr Mrs Sylvia Walmsley, Cllr Paul Weston, Cllr Bill Woodhead MBE

Officers: Jane Edmends (HS), Gary Woods, Marianne Sleeman (DCE)

Also in attendance: Cllr Nigel Cooke

Apologies: Cllr Ken Dixon

PLA 58/18	**Evacuation Procedure**

The Evacuation Procedure was noted.

PLA 59/18	**Declarations of Interest**

Councillor Paul Weston declared a personal, prejudicial interest in respect of the agenda item 'Scrutiny Review of Consolidation of Thirteen Housing Group' as he was currently an employee of Thirteen Housing Group.   He therefore left the meeting whilst this item was being considered.

Cllr Derrick Brown and Councillor Evaline Cunningham also declared non-prejudicial interest in respect of item 'Scrutiny Review of Consolidation of Thirteen Housing Group'.

PLA 60/18	**Scrutiny Review of Consolidation of Thirteen Housing Group**

Consideration was given to the draft final report and recommendations of the Scrutiny Review of Consolidation of Thirteen Housing Group.

AGREED:

That the final report of the Scrutiny Review of Consolidation of Thirteen Housing Group be approved for submission to Cabinet in February 2019.

PLA 61/18	**Work Programme 2018-2019**

Consideration was given to the Work Programme 2018-2019.

Since there were no items scheduled for the next Committee meeting in February 2019, Members agreed to stand this down.

It was noted that the Committee meeting in March 2019 will include the latest round of progress updates as part of the monitoring of agreed recommendations from previous reviews, and a reflection of the Committee's work over the last four years.

AGREED that 1) the Work Programme be noted

2) The Committee meeting scheduled for February 2019 be

stood down.

PLA 62/18 **Chair's Update**

There was no update from the Chair.