ITEM 8a

PLANNING, HOUSING and LEISURE BOARD 12 JULY 2012

Present: Councillor Redfern (Chair) Councillors Hillier, Holmes, Ingall, Jackson, S. Khan, Nawaz and Troup

05/12 Terms of Reference of the Planning, Housing and Leisure Board

The Board received a report from the Overview and Scrutiny Officer, on behalf of the Strategic Director of Resources. Members considered the Planning Housing and Leisure Overview and Scrutiny Board's terms of reference, together with its remit for the municipal year. Members received briefings from the following officers:

- the Head of Housing Options and Advice Services;
- the Housing, Strategy and Research Officer;
- the Director of Housing and Customer Service;
- the Director of Leisure and Culture;
- the Director of Environment and Regulatory Services; and
- the Director of Planning and Facilities Management.

The briefings summarised each of the relevant service areas, which were included in the corresponding portfolios and highlighted the key issues in each area.

The Director of Planning and Facilities Management highlighted an overlap in the service areas of maintenance and energy management. It was reported that both service areas were within the remit of more than one Overview and Scrutiny Board. The Director recommended that energy management would benefit from being dealt in conjunction with climate change.

Resolved to:

- 1. note the Planning, Housing and Leisure Board's terms of reference;
- 2. recommend that the Corporate Scrutiny and Climate Change Overview and Scrutiny Board adopt energy management, together with climate change and home energy under their terms of reference; and
- 3. recommend that maintenance remains under the remit of the Planning, Housing and Leisure Overview and Scrutiny Board.