

Declarations of Interest

Any Member attending the meeting is reminded of the requirement to declare if he/she has a personal interest in any item of business, as defined in the Code of Conduct. If that interest is a prejudicial interest as defined in the Code the Member should also withdraw from the meeting.

A G E N D A

	(Pages)
1. Risks Detailed on Covalent	(3 - 4)
2. Internal Audit Report	(5 - 30)
3. MT Report re change to charge rate	
<i>3a. Report dated 30 August 2016</i>	(31 - 42)
<i>3b. Follow up report dated 19 October 2016</i>	(43 - 48)
4. Homelessness Cost Benchmarking Information	(49 - 50)
5. Sample Minutes from weekly meetings	
<i>5a. 25 July 2017</i>	(51 - 52)
<i>5b. 9 August 2017</i>	(53 - 54)
6. Breakdown of OTHER cases (showing reasons for homelessness)	(55 - 56)
7. Further details of Homelessness Presentations where TA provided by duty not accepted	(57 - 62)
8. Breakdown of Homelessness Reviews where decision overturned	(63 - 64)
9. Summary of new Homelessness Reduction Act	(65 - 66)
10. Examples of letters	
<i>10a. Decision - Full duty accepted</i>	(67 - 70)
<i>10b. Decision - Not Homeless</i>	(71 - 72)
<i>10c. Review decision - Intentionally homeless</i>	(73 - 80)
<i>10d. Review decision - Non priority</i>	(81 - 84)
11. Review of specific cases	(85 - 100)

The next meeting is due to take place on Thursday, 7 September 2017