

To: MEMBERS OF THE HOUSING COMMITTEE  
Councillors Pursehouse (Chair), Lockwood (Vice-Chair),  
Gaffney, Gillman, Groves, Hammond, Mills, Morrow, Ridge,  
Shiner, Steeds and Swann

for any enquiries, please contact:  
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01883 722000

Substitute Councillors: Allen, Connolly, Gray and Wren

C.C. All Other Members of the Council

16 March 2022

Dear Sir/Madam

**HOUSING COMMITTEE**  
**THURSDAY, 24TH MARCH, 2022 AT 7.30 PM**

The agenda for this meeting of the Committee to be held in the Council Chamber, Council Offices, Station Road East, Oxted is set out below. If a member of the Committee is unable to attend the meeting, please notify officers accordingly.

Should members require clarification about any item of business, they are urged to contact officers before the meeting. In this respect, reports contain authors' names and contact details.

If a Member of the Council, not being a member of the Committee, proposes to attend the meeting, please let the officers know by no later than noon on the day of the meeting.

Yours faithfully,

David Ford  
**Chief Executive**

**AGENDA**

- 1. Apologies for absence (if any)**
- 2. Declarations of interest**

All Members present are required to declare, at this point in the meeting or as soon as possible thereafter:

- (i) any Disclosable Pecuniary Interests (DPIs) and / or
- (ii) other interests arising under the Code of Conduct

in respect of any item(s) of business being considered at the meeting. Anyone with a DPI must, unless a dispensation has been granted, withdraw from the meeting during consideration of the relevant item of business. If in doubt, advice should be sought from the Monitoring Officer or her staff prior to the meeting.

- 3. Minutes of the meeting held on the 25th January 2022 (Pages 3 - 14)**

To approve as a correct record.

4. **To deal with any questions submitted under Standing Order 30**
5. **Housing Committee - 2022/23 Budget – Tranche 2 Pressure and Savings Distribution (To Follow)**
6. **Housing Committee Q3 2021-2022 Performance Report (Pages 15 - 34)**
7. **Income Management Policy Review (To Follow)**
8. **Council House Building Programme - New Scheme Update (Pages 35 - 40)**
9. **Housing Strategy 2019-2023 - Action Plan Update (Pages 41 - 72)**
10. **Any urgent business**

To consider any other item(s) which, in the opinion of the Chair, should be considered as a matter of urgency – Local Government Act 1972, Section 100B(4)(b).