

To: MEMBERS OF THE HOUSING COMMITTEE  
Councillors Pursehouse (Chair), Lockwood (Vice-Chair),  
Evans, Gaffney, Groves, Hammond, Montgomery,  
Robinson, Shiner, Stamp and Swann

for any enquiries, please contact:  
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Substitute Councillors: Lee, Moore, O'Driscoll and Pinard

C.C. All Other Members of the Council

13 June 2022

Dear Sir/Madam

**HOUSING COMMITTEE**  
**TUESDAY, 21ST JUNE, 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 24 March 2022 (Pages 3 - 12)**

To confirm as a correct record.

- 4. Minutes of the meeting held on 26 May 2022 (Pages 13 - 14)**

To confirm as a correct record.

5. **To deal with any questions submitted under Standing Order 30**
6. **Council House Building Programme - Warren Lane / The Depot** (Pages 15 - 20)
7. **Private Sector Housing Assistance Policy** (Pages 21 - 72)
8. **Tenants Incentive Scheme** (Pages 73 - 82)
9. **Housing Committee Quarter 4 2021/22 Performance Report** (Pages 83 - 98)
10. **Any other business which, in the opinion of the Chair, should be considered as a matter of urgency**

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).