

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

7 September 2022

Dear Sir/Madam

**HOUSING COMMITTEE**  
**THURSDAY, 15TH SEPTEMBER, 2022 AT 7.30 PM**

The agenda for this meeting of the Committee to be held in the Council Chamber - Council Offices 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 21 June 2022 (Pages 3 - 8)**

To approve as a correct record.

- 4. To deal with any questions submitted under Standing Order 30**

5. **Appropriation of Land for Council House Building - Wolfs Wood and Pelham House - Next Steps** (Pages 9 - 28)
6. **Council House Building Programme - Pelham House** (Pages 29 - 34)
7. **Adoption of Private Sector Housing Assistance Policy** (Pages 35 - 62)
8. **Garage Management Update** (Pages 63 - 80)
9. **Housing Revenue Outturn 2021/22** (Pages 81 - 88)
10. **Quarter 1 2022/23 Budget Monitoring - Housing Committee** (Pages 89 - 100)
11. **Housing Committee – Future Tandridge Programme update - September 2022** (Pages 101 - 132)

12. **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).

13. **To consider passing the following resolution to exclude the press and public**

That members of the press and public be excluded from the meeting for agenda items 14, 15 and 16 under Section 100A (4) of the Local Government Act 1972 (as amended) on the grounds that:

- i) they involve the likely disclosure of exempt information as defined in Paragraph 3 (information relating to the financial or business affairs of any particular person (including the authority holding that information)) of Part 1 of Schedule 12A of the Act; and
- ii) for the items the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

14. **Council House Building Programme - Open Market Land Purchase** (Pages 133 - 140)
15. **Uplands - Confirmation of decision taken under urgency powers (Standing Order 35)** (To Follow)
16. **Bronzeoak House - Contract Update** (To Follow)