

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

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Substitute Councillors: Lee, Moore, O'Driscoll and Pinard

C.C. All Other Members of the Council

16 January 2023

Dear Sir/Madam

HOUSING COMMITTEE
TUESDAY, 24TH JANUARY, 2023 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 17 November 2022 (Pages 3 - 10)**
To approve as a correct record.
- 4. Election of Vice-Chair for the remainder of 2022/23**
- 5. To deal with any questions submitted under Standing Order 30**

6. **Housing Revenue Account – 2023/24 Draft Budget** (To Follow)
7. **Housing Committee – 2023/24 Draft General Fund Budget and Medium Term Financial Strategy** (Pages 11 - 34)
8. **Private Sector Housing Enforcement – Damp and Mould** (Pages 35 - 86)
9. **Resident (Tenant and Leaseholder) Engagement Strategy** (Pages 87 - 102)
10. **Uplands Scheme Completion – Budget Approval** (Pages 103 - 108)
11. **Outturn report on Buy-Back programme and additional works to buy back property at 240 Godstone Road, Whyteleafe** (Pages 109 - 114)
12. **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).