

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

for any enquiries, please contact:
customerservices@tandridge.gov.uk
01883 722000

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

C.C. All Other Members of the Council

8 March 2023

Dear Sir/Madam

HOUSING COMMITTEE
THURSDAY, 16TH MARCH, 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 24 January 2023 (Pages 3 - 26)**
To approve as a correct record.
- 4. To deal with any questions submitted under Standing Order 30**
- 5. Quarter 3 2022/23 Budget Monitoring - Housing Committee (Pages 27 - 38)**

6. **Housing Allocation Scheme Review** (Pages 39 - 80)
7. **Surrey Housing Strategy - consultation response** (Pages 81 - 148)
8. **Update - Homes for Ukraine** (Pages 149 - 156)
9. **Council House Building Programme - new schemes** (Pages 157 - 162)
10. **Buy Back Programme - New** (Pages 163 - 172)
11. **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).

12. **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 13 and 14 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.

13. **Home Improvement Agency - Contract Tender** (Pages 173 - 178)
14. **Council House Building Programme - ACF Sea cadets, Caterham** (Pages 179 - 184)