

To: MEMBERS OF THE HOUSING COMMITTEE
Councillors Pursehouse (Chair), Damesick (Vice-Chair),
Evans, Gaffney, Groves, Hammond, Montgomery,
O'Riordan, Robinson, Shiner, Smith and O'Driscoll

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

Substitute Councillors: Lee, North, Pinard and Windsor

C.C. All Other Members of the Council

12 June 2023

Dear Sir/Madam

HOUSING COMMITTEE
TUESDAY, 20TH JUNE, 2023 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 16 March 2023 (Pages 3 - 8)**

To approve as a correct record.

- 4. Minutes of the meeting held on the 25 May 2023 (Pages 9 - 10)**

To approve as a correct record.

5. **To deal with any questions submitted under Standing Order 30**
6. **Tenant and Leaseholder Engagement Strategy** (Pages 11 - 26)
7. **Update: Aids and Adaptions in Council Homes Policy** (Pages 27 - 52)
8. **2022/23 Housing Committee Performance Report** (Pages 53 - 72)
9. **2023/24 Council House Building Programme Update** (Pages 73 - 98)
10. **2022/23 Budget Outturn - Housing Committee** (Pages 99 - 112)
11. **Housing Services Structure** (Pages 113 - 120)
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).