

Housing Committee

Thursday, 14th September, 2023 at 7.30 pm

Council Chamber - Council Offices

Agenda

The agenda for this meeting is set out below.

Members of the Housing Committee

Councillor Jeremy Pursehouse (Chair)	Councillor Peter Damesick (Vice-Chair)
Councillor Annette Evans	Councillor Jenny Gaffney
Councillor Matthew Groves	Councillor Liam Hammond
Councillor Katie Montgomery	Councillor Nicola O'Riordan
Councillor Vicky Robinson	Councillor Deb Shiner
Councillor Richard Smith	Councillor Taylor O'Driscoll

Substitute Members

Councillor David Lee	Councillor Carole North
Councillor Chris Pinard	Councillor Helena Windsor

If a member of the Committee is unable to attend the meeting, they should notify Democratic Services. If a Member of the Council, who is not a member of the Committee, would like to attend the meeting, please let Democratic Services know by no later than noon on the day of the meeting.

If any clarification about any item of business is needed, contact should be made with officers before the meeting. Reports contain authors' names and contact details.

David Ford

Chief Executive

Information for the public



This meeting will be held in the Council Chamber, Council Offices, Oxted and the public are welcome to attend. Doors for the Council Offices will open 15 minutes before the start of the meeting.



The meeting will also be broadcast online at tinyurl.com/webcastTDC. In attending this meeting, you are accepting that you may be filmed and consent to the live stream being broadcast online and available for others to view.



Information about the terms of reference and membership of this Committee are available in the Council's Constitution available from tinyurl.com/howTDCisrun. The website also provides copies of agendas, reports and minutes.



Details of reports that will be considered at upcoming Committee meetings are published on the Council's Committee Forward Plan. You can view the latest plan at tinyurl.com/TDCforwardplan.

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 20 June 2023 (Pages 3 - 6)

To approve as a correct record.

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

Questions must be sent via email or in writing to Democratic Services by 5pm on 12 September 2023 and comply with all other aspects of Standing Order 30 of the Council's Constitution.

5. Grounds Maintenance Options Appraisal Outcome - Housing Committee (Pages 7 - 18)

6. Council House Building Programme - Warren Lane depot full budget approval (Pages 19 - 24)

7. Homes England Investment Partner Status and Grant Agreement (Pages 25 - 30)

8. Local Authority Housing Fund - Round 2 (Pages 31 - 50)

9. Responsible Ownership - Pets Policy (Pages 51 - 64)

10. Quarter 1 2023/24 Key Performance Indicators - Housing Committee (Pages 65 - 88)

11. Quarter 1 2023/24 Budget Monitoring - Housing Committee (Pages 89 - 102)

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).