

Housing Committee
Tuesday, 19th March, 2024 at 7.30 pm
Council Chamber - Council Offices
Agenda

Members of the Housing Committee

Councillor Jeremy Pursehouse (Chair)	Councillor Peter Damesick (Vice-Chair)
Councillor Annette Evans	Councillor Chris Farr
Councillor Jenny Gaffney	Councillor Matthew Groves
Councillor Liam Hammond	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
Councillor Martin Allen	

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 the 23 January 2024 (Pages 5 - 10)

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 [2 working days before the meeting] and comply with all other aspects of Standing Order 30 of the Council's Constitution.

5. Tenant Satisfaction Measures (Pages 11 - 32)

6. Grounds Maintenance on HRA sites (Pages 33 - 38)

7. Quarter 3 2023/24 Key Performance Indicators - Housing Committee (Pages 39 - 70)

8. Quarter 3 2023/24 Budget Monitoring - Housing Committee (Pages 71 - 86)

9. Appropriation of Land for Council House Building (Pages 87 - 104)

10. Local Authority Housing Fund Round 3 (To Follow)

11. Authority to Procure – Voids Contract (Pages 105 - 110)

12. Authority to Procure – Cleaning Contract (Pages 111 - 116)

13. Meadowside Pitch Fees – Decision taken under urgency powers (Pages 117 - 120)

14. 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).

15. To consider passing the following resolution to exclude the press and public:

RESOLVED – that members of the press and public be excluded from the meeting for agenda item 16 under Section 100A (4) of the Local Government Act 1972 (as amended) on the grounds that:

- (i) it involves the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the Act; and
- (ii) for the item the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

16. New Scheme - Budget Approval (Pages 121 - 136)