



Friday, 15 June 2018

## **HOUSING COMMITTEE**

A meeting of **Housing Committee** will be held on

**Monday, 25 June 2018**

commencing at **2.00 pm**

The meeting will be held in the Meadfoot Room, Town Hall, Castle Circus,  
Torquay, TQ1 3DR

### **Members of the Committee**

Councillor Darling (S)

Councillor O'Dwyer

Councillor Parrott

Councillor Robson

Councillor Stocks

Councillor Thomas (D)

Councillor Tyerman

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**A prosperous and healthy Torbay**

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For information relating to this meeting or to request a copy in another format or language please contact:

**Lisa Antrobus, telephone: 01803 207087, email:  
governance.support@torbay.gov.uk, Town Hall, Castle Circus, Torquay, TQ1  
3DR**

Email: [governance.support@torbay.gov.uk](mailto:governance.support@torbay.gov.uk)  
[www.torbay.gov.uk](http://www.torbay.gov.uk)

# HOUSING COMMITTEE AGENDA

**1. Election of Chairman/woman**

To elect a Chairman/woman for the 2018/2019 Municipal Year.

**2. Appointment of Vice-Chairman/woman**

To appoint a Vice-Chairman/woman for the 2018/2019 Municipal Year.

**3. Apologies for Absence**

To receive apologies for absence, including notifications of any changes to the membership of the Committee.

**4. Minutes**

To confirm as a correct record the Minutes of the meeting of this Committee held on 23 April 2018.

(Pages 4 - 7)

**5. Declarations of Interests**

**(a)** To receive declarations of non pecuniary interests in respect of items on this agenda

For reference: Having declared their non pecuniary interest members may remain in the meeting and speak and, vote on the matter in question. A completed disclosure of interests form should be returned to the Clerk before the conclusion of the meeting.

**(b)** To receive declarations of disclosable pecuniary interests in respect of items on this agenda

For reference: Where a Member has a disclosable pecuniary interest he/she must leave the meeting during consideration of the item. However, the Member may remain in the meeting to make representations, answer questions or give evidence if the public have a right to do so, but having done so the Member must then immediately leave the meeting, may not vote and must not improperly seek to influence the outcome of the matter. A completed disclosure of interests form should be returned to the Clerk before the conclusion of the meeting.

**(Please Note:** If Members and Officers wish to seek advice on any potential interests they may have, they should contact Governance Support or Legal Services prior to the meeting.)

**6. Urgent Items**

To consider any other items that the Chairman decides are urgent.

**Housing Strategy**

**7. Housing Policy and Funding Update**

To consider a report that provides an update on the most recent changes to Government policy and successful funding applications.

(Pages 8 - 11)

8. **Update on Five Year Land Supply of Housing** (Pages 12 - 14)  
To note the report on the above.
- Housing Rental Company Matters**
9. **Progress Report Emergency Accommodation - Family Unit** (Pages 15 - 17)  
To note a report that provides an update on the above.
10. **Exclusion of the Press and Public**  
To consider passing a resolution to exclude the press and public from the meeting prior to consideration of the following item on the agenda on the grounds that exempt information (as defined in Schedule 12A of the Local Government Act 1972 (as amended)) is likely to be disclosed.
11. **Housing First Update**  
To consider a report on the above.
12. **Housing Company Sites Update** (Pages 18 - 26)  
To note updates on three sites.