



Friday, 9 November 2018

## **HOUSING COMMITTEE**

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

**Monday, 19 November 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 Thomas (D) (Chairman)

Councillor Darling (S)

Councillor Robson

Councillor O'Dwyer

Councillor Stocks

Councillor Parrott

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. Apologies for Absence**

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

**2. Minutes**

To confirm as a correct record the Minutes of the meeting of this Committee held on 12 September 2018.

(Pages 4 - 5)

**3. 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.)

**4. Urgent Items**

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

**5. Housing Policy and Funding Update**

To consider a report that outlines recent developments and Government announcements regarding housing policy and funding for housing.

(Pages 6 - 19)

**6. Rough Sleepers and Housing First Update**

To consider a report that provides an update on progress with Housing First/Rapid Re-Housing and funding bids around rough sleeping.

(Pages 20 - 23)

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|-----|--|-----------------|
| 7.  | <p><b>Extra Care Housing Needs Assessment and Strategy Development</b></p> <p>To consider a report that seeks support for development of an Extra Care Housing Strategy.</p>   | (Pages 24 - 29) |
| 8.  | <p><b>Transforming Care Partnership - Accommodation for Complex Clients Update</b></p> <p>To note the submitted report.</p>  | (Pages 30 - 31) |
| 9.  | <p><b>Care Leavers and Homeless Young People's Commissioning Proposal</b></p> <p>To consider a report that sets out initial proposals to develop a framework of supported accommodation and support services for young homeless people aged 16 to 25.</p>  | (Pages 32 - 35) |
| 10. | <p><b>Community Housing Fund Activity and Expenditure Update</b></p> <p>To consider a report that outlines current activity and expenditure from the Community Housing Fund.</p>   | (Pages 36 - 37) |
| 11. | <p><b>Exclusion of the Press and Public</b></p> <p>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.</p> |                 |
| 12. | <p><b>Highlight Report - Update on Four Housing Sites</b></p> <p>To consider the exempt report.</p>  | (Pages 38 - 40) |
| 13. | <p><b>Torbay Councils Housing Delivery Partner</b></p> <p>To consider the exempt report.</p>   | (To Follow)     |