



20 October 2017

HOUSING RENTAL COMPANY COMMITTEE

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

Monday, 30 October 2017

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 Barnby
Councillor Darling (S)
Councillor King
Councillor Pentney

Councillor Robson
Councillor Thomas (D)
Councillor Tyerman

A prosperous and healthy Torbay

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

Lisa Antrobus, Town Hall, Castle Circus, Torquay, TQ1 3DR

Email: governance.support@torbay.gov.uk
www.torbay.gov.uk

HOUSING RENTAL COMPANY COMMITTEE AGENDA

1. **Election of Chairman/woman**
To elect a Chairman/woman for the 2017/2018 Municipal Year.
2. **Apologies for Absence**
To receive any apologies for absence, including notifications of any changes to the membership of the Committee.
3. **Appointment of Vice Chairman/woman**
To appoint a Vice-Chairman/woman for the 2017/2018 Municipal Year.
4. **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.)
5. **Urgent Items**
To consider any other items that the Chairman decides are urgent.
6. **Terms of Reference** (Pages 4 - 7)
To note the Terms of Reference for the Housing Rental Company Committee.
7. **Housing Strategy Progress** (To Follow)
To consider a report on the above.
8. **Business Plan Objectives** (To Follow)
To consider a report on the above.

9. **Project Plan - Operational Management** (To Follow)
To consider a report 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 Part 1 of Schedule 12A of the Local Government Act 1972 (as amended)) is likely to be disclosed.
11. **Provision of Temporary Accommodation** (To Follow)
To consider a report on the above.