



Tuesday, 13 February 2018

## **HOUSING RENTAL COMPANY COMMITTEE**

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

**Wednesday, 21 February 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 O'Dwyer

Councillor Robson

Councillor Tyerman

Councillor Ellery

Councillor Parrott

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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 RENTAL COMPANY COMMITTEE AGENDA

1. **Apologies for Absence**  
To receive apologies for absence, including notifications of any changes to the membership of the Committee.
  
2. **Minutes** (Pages 4 - 7)  
To confirm as a correct record the Minutes of the meeting of this Committee held on 4 December 2017.
  
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.  
  
**Housing Strategy**
  
5. **Housing Strategy Action Plan** (Pages 8 - 21)  
To note the above report.
  
6. **Housing First Strategic Update** (To Follow)  
To consider a report on the above.
  
7. **Housing Policy and Funding Update** (Pages 22 - 27)  
To consider a report that provides a further update on changes to Government policy and funding that may impact on the delivery of the Council's Housing Strategy.

8. **Homelessness Reduction Act Overview** (To Follow)  
To consider a report on the above.

**Housing Rental Company Committee Reserved Matters**

9. **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.

10. **Housing Rental Company options for registration as a Registered (housing) Provider (RP)** (Pages 28 - 32)  
To consider an exempt report that will progress the Housing Rental Company and delivery of the Housing Strategy.