



CABINET (HOUSING) COMMITTEE

Wednesday 22 November 2017

4.30pm

Walton Suite, Winchester Guildhall

AGENDA

OPEN TO THE PUBLIC

PROCEDURAL ITEMS

1. **Apologies**
To record the names of apologies given.
2. **Disclosure of Interests**
To receive any disclosure of interests from Members and Officers in matters to be discussed.
Note: Councillors are reminded of their obligations to declare disclosable pecuniary interests, personal and/or prejudicial interests in accordance with legislation and the Council's Code of Conduct.

If you require advice, please contact the appropriate Democratic Services Officer, prior to the meeting.

3. **To note any request from Councillors** to make representations on an agenda item under Council Procedure Rule 35.
Note: Councillors wishing to speak about a particular agenda item are requested to advise the Democratic Services Officer before the meeting. Councillors will normally be invited by the Chairman to speak immediately prior to the appropriate item.
4. **Minutes** of the previous meeting held on 4 October 2017 (attached for Committee Members only*)

BUSINESS ITEMS

Report Number

5. Public Participation – to receive and note questions asked and statements made from members of the public on issues relating to the responsibility of this Committee (see note overleaf).
6. Sheltered Housing Review
Key Decision CAB2988(HSG)
7. Estates Improvements – Trussell Crescent, Weeke
Key Decision CAB2979(HSG)

Continued ...

8. New Homes Development, Rowlings Road, Weeke – Approval of Outline Business Case and Procurement Process CAB2997(HSG)
Key Decision
9. Tenant Engagement Strategy CAB2987(HSG)
10. Housing Revenue Account Budget Options 2018/19 and Rent Setting CAB2986(HSG)
Key Decision
11. Quarter Two Performance Monitoring CAB2989(HSG)
12. Establishing a Housing Company (less exempt appendices) CAB2990(HSG)
Key Decision
13. EXEMPT BUSINESS: To consider whether in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information.
 - (i) To pass a resolution that the public be excluded from the meeting during the consideration of the following items of business because it is likely that, if members of the public were present, there would be disclosure to them of 'exempt information' as defined by Section 100 (I) and Schedule 12A to the Local Government Act 1972.

Item

12a

Para No. of Schedule

to the Act giving description of exempt information giving rise to the exclusion of the public

Establishing a Housing Company (exempt appendices)

3

14. Establishing a Housing Company (exempt appendices) CAB2990(HSG)
Key Decision

J Holmes
Strategic Director:
Resources

City Offices
Colebrook Street
Winchester
SO23 9LJ

14 November 2017 – Agenda Contact: Nancy Graham Tel: 01962 848 235,
ngraham@winchester.gov.uk

Note: With the exception of exempt items, all minutes and reports listed, including background documents, are available on the Council's Website:
www.winchester.gov.uk

Membership

The Committee's membership will be the Portfolio Holder for Housing Services – Councillor Horrill (Chairman), plus Councillors Brook and Miller (Deputy: Ashton)

In the event of any of the standing or deputy member not being available for a particular meeting, another member of Cabinet will be selected in alphabetical rotation by the Head of Legal and Democratic Services to substitute for the standing member.

In addition, it was agreed that the following standing list of Councillors be invited to attend and offer views at meetings of the Committee:

- (a) Councillors Berry, Elks, Scott and Tait (Burns)
- (b) Two TACT representatives plus one deputy: Mrs M Gill & Mr M Fawcitt (Mrs S Down)

Terms of Reference

Included within the Council's Constitution (Part 3, Section 2) which is available [here](#)

Public Participation

Public Participation is at the Chairman's discretion. If your question relates to an item on the agenda, you will normally be asked to speak at the time of the relevant item.

Representations will be limited to a maximum of 3 minutes, subject to a maximum 15 minutes set aside for all questions and answers. If several people wish to speak on the same subject, the Chairman may ask for one person to speak on everyone's behalf. As time is limited, a "first come first served" basis will be operated.

To reserve your place to speak, you are asked to arrive no later than 10 minutes before the start of the meeting to register your intention to speak. Please contact the Democratic Services Officer in advance for further details.

Timetable of meetings for the 2017/18 municipal year (scheduled to commence at 4.30pm):

Thursday 6 July 2017

Wednesday 4 October 2017

Wednesday 22 November 2017

Wednesday 31 January 2018

Wednesday 21 March 2018