

**Meeting** Business and Housing Policy Committee

**Date and Time** Tuesday, 18th June, 2019 at 6.30 pm.

**Venue** Walton Suite, Guildhall, Winchester

## AGENDA

- 1. Apologies and Deputy Members**  
To note the names of apologies given and Deputy Members who are attending the meeting in place of appointed Members.
- 2. Appointment of Vice-Chairperson for the 2019/20 Municipal Year**
- 3. Disclosures 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, and non disclosable 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.

- 4. Chairperson's Announcements**
- 5. To note the date and times of future meetings of this Committee**

18 June 2019	17 Sept 2019	12 Nov 2019	11 Feb 2020
6:30pm	6:30pm	6:30pm	6:30pm
- 6. Public Participation**  
To receive and note questions asked and statements made from members of the public on matters which fall within the remit of the Committee.
- 7. Economic Strategy - Presentation**  
A copy of the presentation is to follow.



8. **Housing Company - Presentation** (Pages 5 - 14)
9. **Preventing Homelessness and Rough Sleeping Strategy BHP004** (Pages 15 - 52)
10. **Mutual Exchange Policy BHP005** (Pages 53 - 58)
11. **Estate Improvement Programme BHP007** (Pages 59 - 66)
12. **To note the Work Programme for 2019/20 BHP001** (Pages 67 - 70)

**Lisa Kirkman**  
**Corporate Head of Resources and Monitoring Officer**

Members of the public are able to easily access all of the papers for this meeting by opening the QR Code reader on your phone or tablet. Hold your device over the QR Code below so that it's clearly visible within your screen and you will be redirected to the agenda pack.



10 June 2019

Agenda Contact: Dave Shaw, Principal Democratic Services Officer  
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*\*With the exception of exempt items, Agenda, reports and previous minutes are available on the Council's Website [www.winchester.gov.uk](http://www.winchester.gov.uk)*

## **MEMBERSHIP**

**Chairman:** Hiscock (Liberal Democrats)    **Vice-Chairman:**

### **Conservatives**

Humby  
Lumby  
Scott

### **Liberal Democrats**

Craske  
Gottlieb  
Rutter

### **Deputy Members**

Godfrey and Horrill

Bronk and Clear

Quorum = 4 members

## **PUBLIC PARTICIPATION**

A public question and comment session is available at 6.30pm for a 15 minute period. There are few limitations on the questions you can ask. These relate to current applications, personal cases and confidential matters. Please contact Democratic Services on 01962 848 264 in advance of the meeting for further details. If there are no members of the public present at 6.30pm who wish to ask questions or make statements, then the meeting will commence.

**DISABLED ACCESS:**

Disabled access is normally available, but please phone Democratic Services on 01962 848 264 or email [democracy@winchester.gov.uk](mailto:democracy@winchester.gov.uk) to ensure that the necessary arrangements are in place.