

<b>Meeting</b>	Business and Housing Policy Committee
<b>Date and Time</b>	Tuesday, 29th November, 2022 at 6.30 pm.
<b>Venue</b>	Walton Suite, Winchester Guildhall

**Note:** This meeting is being held in person at the location specified above. Members of the public should note that a live video feed of the meeting will be available from the council's YouTube channel ( [youtube.com/WinchesterCC](https://www.youtube.com/WinchesterCC) ) during the meeting.

A limited number of seats will be made available at the above named location however attendance must be notified to the council at least 3 working days before the meeting (5pm Wednesday, 23 November 2022). Please note that priority will be given to those wishing to attend and address the meeting over those wishing to attend and observe.

## 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. Declarations 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.

- 3. Chairperson's Announcements**
- 4. Minutes of the previous meeting held on 6 October 2022** (Pages 7 - 12)  
That the minutes of the meeting be signed as a correct record.



5. **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

Members of the public and visiting councillors may speak at the Policy Committee, provided they have registered to speak three working days in advance. Please contact Democratic Services by 5pm on 23 November 2022 via [democracy@winchester.gov.uk](mailto:democracy@winchester.gov.uk) or (01962) 848 264 to register to speak and for further details.

6. **Emerging Housing Strategy- Scoping Report** (Pages 13 - 26)

(Report Ref: BHP39)

RECOMMENDATIONS:

1. That the Policy Committee members note general comments in the body of the report, but to provide particular comment on the proposed and emerging priorities for the Housing Strategy 2023-2028;
  - Access to decent homes for all, across all of the tenures
  - Responding to the housing need of an ageing and growing population
  - Access to a mixed tenure affordable family accommodation
  - Access to affordable energy efficient accommodation
  - Responding to the Social Housing White paper
  - Commitment to supporting persons seeking sanctuary in the district of Winchester

7. **Sustainable Tourism Strategy - Scoping Plan** (Pages 27 - 74)  
(Report Ref: BHP38)

RECOMMENDATIONS:

The Policy Committee are asked to:

1. Review and comment on the approach outlined which will underpin the process to deliver a Sustainable Tourism Strategy,
2. Note the planned resources to enable development and delivery of the Sustainable Tourism Strategy,
3. Note the timeline for delivery and opportunity for input from the Policy Committee,
4. Note the next steps.

8. **Disabled Facilities Grants** (Pages 75 - 204)  
(Report Ref: BHP36)

RECOMMENDATIONS:

1. That the Policy Committee review and provide comment on the updated DFG policy and in particular comment on:
  - a) The proposed introduction of new discretionary grants in the form of:
    - Welfare Grant
    - Heating Grant
    - Relocation Grant
    - Top Up Grant
  - b) That the discretionary grant level is capped at a maximum of £100k.
2. That any Local Land Charge placed on a property will have no expiry date.
3. That the service charge is reduced from 12 % to 10.5 %
4. That the Corporate Head of Housing will have delegated authority, in consultation with the Cabinet Member for Community & Housing to make minor changes to the policy.

9. **To note the Work Programme for 2022/23** (Pages 205 - 206)

**Laura Taylor**  
**Chief Executive**

All of the Council's publicly available agendas, reports and minutes are available to view and download from the Council's [Website](#) and are also open to inspection at the offices of the council. As part of our drive to minimise our use of paper we do not provide paper copies of the full agenda pack at meetings. We do however, provide a number of copies of the agenda front sheet at the meeting which contains the QR Code opposite. Scanning this code enables members of the public to easily access all of the meeting papers on their own electronic device. Please hold your device's camera or QR code App over the QR Code so that it's clearly visible within your screen and you will be redirected to the agenda pack.



21 November 2022

Agenda Contact: Matthew Watson, Senior Democratic Services Officer  
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*\*With the exception of exempt items, agendas, reports and previous minutes are available on the Council's Website <https://www.winchester.gov.uk/councillors-committees>*

**MEMBERSHIP**

**Chairperson:** Bronk (Liberal Democrats)

**Vice-Chairperson:** Fern (Liberal Democrats)

**Conservatives**  
Isaacs  
Miller  
Scott

**Liberal Democrats**  
Cramoysan  
Radcliffe  
Small

**Deputy Members**

Brook and Horrill

Batho and Edwards

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 at least three days in advance of the meeting (5pm Wednesday, 23 November 2022) 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.

## **FILMING AND BROADCAST NOTIFICATION**

This meeting will be recorded and broadcast live on the Council's YouTube site and may also be recorded and broadcast by the press and members of the public – please see the Access to Information Procedure Rules within the Council's Constitution for further information, which is available to view on the [Council's website](#). Please note that the video recording is subtitled, but you may have to enable your device to see them (advice on how to do this is on the meeting page).

## **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.