

Meeting	Cabinet Committee: Housing
Date and Time	Monday, 5th February, 2024 at 10.00 am.
Venue	Walton Suite, Guildhall, Winchester and streamed live on YouTube at <a href="http://www.youtube.com/winchestercc">www.youtube.com/winchestercc</a>

**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](http://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. Please note that priority will be given to those wishing to attend and address the meeting over those wishing to attend and observe.

## AGENDA

### 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.*
- 3. To note any request from Councillors to make representations on an agenda item.**
- 4. Public participation**  
NB members of the public are required to register with Democratic Services three clear working days before the meeting (contact: [democracy@winchester.gov.uk](mailto:democracy@winchester.gov.uk) or 01962 848 264).

Members of the public and visiting councillors may speak at the committee, provided they have registered to speak three working days in advance. Please contact Democratic Services by 5pm on 30 January 2024 via [democracy@winchester.gov.uk](mailto:democracy@winchester.gov.uk) or (01962) 848 264 to register to speak and for further details.



## BUSINESS ITEMS

5. **Minutes of the previous meeting held on 14 November 2023** (Pages 5 - 10)
6. **Chairperson's announcements**
7. **New Homes programme and retrofit updates (verbal update) - presentations to follow**
8. Housing Revenue Account (HRA) Budget 2024/25 (CAB3445)  
*Councillors and TACT representatives are asked to refer to report CAB3445 which will be published with the [6 February 2024 Scrutiny Committee agenda](#) (to be published on 29 January 2024) and make any comments to the Cabinet Member for Housing to refer to Cabinet for consideration at its meeting on 8 February 2024.*
9. Social Housing regulation inspection regime (Pages 11 - 20)  
(CAB3450(H))
10. Housing Engagement and Communication Plan (Pages 21 - 108)  
**Key Decision** (CAB3434(H))
11. Homelessness Prevention Grant Allocation - Trinity (Pages 109 - 126)  
(CAB3449(H))
12. Date of next meeting  
8 July 2024
  - New Homes programme and retrofit updates (standing item)5 November 2024
  - New Homes programme and retrofit updates (standing item)
  - Accommodation strategy for homeless households3 February 2025
  - New Homes programme and retrofit updates (standing item)
  - HRA budget 25/26

**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.

26 January 2024

Agenda Contact: Nancy Graham, Senior Democratic Services Officer Email: ngraham@winchester.gov.uk or phone 01962 848 235

## **MEMBERSHIP**

### **Cabinet Committee: Housing**

Councillors Westwood (Cabinet Member for Housing – Chairperson), Becker and Cutler

Non-voting invited councillors: Councillors Batho, Horrill, Miller and Rutter  
Non voting TACT representatives: David Chafe and Monica Gill

In the event of any member of Cabinet not being available for a meeting of the Cabinet Committee another member of Cabinet may deputise where no conflict arises. Deputies for the non-voting invited councillors can be appointed from any group at the Chairperson's discretion.

Quorum = 2 voting members

## **TERMS OF REFERENCE**

The terms of reference are available on the Council's website [here](#)

### **Public Participation at meetings**

Representations will be limited to a maximum of 3 minutes, subject to a maximum 15 minutes set aside for all questions and answers.

To reserve your place to speak, you are asked to **register with Democratic Services three clear working days prior to the meeting** – please see public participation agenda item below for further details. People will be invited to speak in the order that they have registered, subject to the maximum time period allowed for speaking not being exceeded. Public Participation is at the Chairperson's discretion.

### **Filming and Broadcast Notification**

This meeting will be recorded and broadcast live on the Council's website. The meeting 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.