



*Please reply to:*

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Date: 21 March 2022

## Notice of meeting

### Community Wellbeing and Housing Committee

**Date:** Tuesday, 29 March 2022

**Time:** 7.00 pm

**Place:** Council Chamber, Council Offices, Knowle Green, Staines-upon-Thames

#### To the members of the Community Wellbeing and Housing Committee

Councillors:

S.A. Dunn (Chairman)	C. Bateson	M. Gibson
S.M. Doran (Vice-Chairman)	J.R. Boughtflower	T. Lagden
C.L. Barratt	R. Chandler	O. Rybinski
R.O. Barratt	N.J. Gething	J. Vinson

Substitute Members: Councillors J.T.F. Doran, R.D. Dunn, K.M. Grant and H. Harvey

*Councillors are reminded that the Gifts and Hospitality Declaration book will be available outside the meeting room for you to record any gifts or hospitality offered to you since the last Committee meeting.*

**Spelthorne Borough Council, Council Offices, Knowle Green**

**Staines-upon-Thames TW18 1XB**

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# Agenda

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Terms of Reference

The Committee's terms of reference are attached to assist.

**1. Apologies and Substitutes**

To receive apologies of absence and notification of substitutions.

**2. Minutes**

**7 - 10**

To confirm the minutes of the meeting held on 01 February as a correct record.

**3. Disclosures of Interest**

To receive any disclosures of interest from Councillors in accordance with the Council's Code of Conduct for members.

**4. Questions from members of the Public**

The Chair, or his nominee, to answer any questions raised by members of the public in accordance with Standing Order 40.

At the time of publication of this agenda no questions were received.

**5. Ward Issues**

To consider any issues raised by ward councillors in accordance with Standing Order 34.2

At the time of publication of this agenda no ward issues were received.

**6. Capital Monitoring Report Q3 (Oct-Dec 2021)**

**11 - 18**

**7. Revenue Monitoring Report Q3 (Oct-Dec 2021)**

**19 - 26**

**8. Community Wellbeing & Housing Strategy**

**27 - 56**

**9. Procurement of Property Acquisition Service and Funding Bid for Rough Sleeping Accommodation Programme (RSAP)**

**10. Homes England Compliance Audit**

**57 - 58**

**11. Tenancy Strategy**

**59 - 102**

**12. Procurement of Housing First Provider**

**103 - 132**

- 13. Key Worker Policy Review** **133 - 160**
- 14. Housing Disrepair Issues**
- To receive a verbal update from the Senior Environmental Health Manager on current housing disrepair issues.
- 15. Forward Plan** **161 - 164**
- To consider the Forward Plan for committee business.
- 16. Urgent business**
- To consider any business deemed as urgent by the chair.