



Please reply to:

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Date: 06 June 2022

Notice of meeting

Community Wellbeing and Housing Committee

Date: Tuesday, 14 June 2022

Time: 7.00 pm

Place: Council Chamber, Council Offices, Knowle Green, Staines-upon-Thames TW18 1XB

To the members of the Community Wellbeing and Housing Committee

Councillors:

M.M. Attewell (Chairman)	J. Button	D. Saliagopoulos
H. Harvey (Vice-Chairman)	S.A. Dunn	J. Vinson
C.L. Barratt	N.J. Gething	S.J. Whitmore
C. Bateson	O. Rybinski	

Substitute Members: Councillors R.O. Barratt, M. Beecher, J.T.F. Doran, R.D. Dunn, I.T.E. Harvey, V. Siva and R.A. Smith-Ainsley

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 - 14

To confirm the minutes of the meeting held on 29 March 2022 as a correct record.

a) **Written Answers to Questions Raised at Previous Meeting**

15 - 16

The Committee are asked to note the responses to questions raised at the previous meeting of the Committee on 29 March 2022.

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. Allocation Policy Review

17 - 120

To consider a report from the Strategic Lead, Housing that seeks approval of the revised Allocation Policy.

7. Discretionary £150 Council Energy Rebate Scheme

121 - 146

To consider a report from the Housing Benefit Manager and to make a decision on which option Spelthorne Borough Council should adopt in the administration of the Discretionary Energy Rebate Scheme.

8. Household Support Fund Phase Two

147 - 172

To consider a report from the Deputy Chief Executive which seeks approval to:

1. note the allocation Spelthorne received from Surrey County Council and the proposed allocation basis are both in line with national parameters and a Surrey wide agreed approach,
2. have the scheme open to individual applications for people who are not just in receipt of council tax support but receive an income based DWP benefit, and
3. agree the proposed payment option for pensioner households or a combination of bank transfers for those households we have bank account details and posting out cheques for those we do not have details for.
4. Agree that in the event of any funds being unallocated in the 'General Allocation Pot' as at the end of August that the decision as to how to apply those funds through voluntary sector partners will be made by the Deputy Chief Executive in consultation with the Chair and Vice Chair of the Committee.

9. Emergency Assistance Centre Plan

Report to follow.

10. Disabled Facilities Grant Policy

Report to follow.

11. Forward Plan

173 - 176

To consider the Forward Plan for committee business.

12. Exclusion of Public & Press

To move the exclusion of the public and press in order to discuss the next item in view of the likely disclosure of exempt information within the meaning of Paragraph 3 or Part 1 of Schedule 12A of the Local Government Act 1972.

13. Leisure Centre Operator Contract Specification

177 - 190

To consider a report from the Leisure Facilities and Projects Manager, the Strategic Lead, Leisure and Community Wellbeing and the Group Head Community Wellbeing on the Leisure Operator Contract Specification.

14. Urgent business

To consider any business deemed as urgent by the chair.