



*Please reply to:*

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Date: 16 September 2024

## Notice of meeting

### Community Wellbeing and Housing Committee

**Date:** Tuesday, 24 September 2024

**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:

S.M. Doran (Chair)	S. Bhadye	A. Gale
O. Rybinski (Vice-Chair)	M. Bing Dong	R.V. Geach
M. Arnold	L.H. Brennan	K.M. Grant
C. Bateson	S.A. Dunn	A. Mathur

Substitute Members: Councillors M. Beecher, T. Burrell, R. Chandler, S. Gyawali, J.A. Turner and P.N. Woodward

*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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**1. Apologies and Substitutes**

To receive apologies of absence and notification of substitutions.

**2. Minutes**

5 - 8

To confirm the minutes of the meeting held on 11 June 2024 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 their 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. Community Safety Partnership Plan and Priorities 2024-2026**

9 - 40

To note the report and approve the Community Safety Partnership Plan and Priorities 2024-26.

**6. Q and A with Borough Commander**

Verbal Report

To allow members to put any relevant questions to the Borough Commander.

**7. Safeguarding Children and Adults at Risk Policy 2024-2028**

41 - 76

Committee is asked to:

1. Make a recommendation to the Corporate Policy and Resources Committee to approve the Safeguarding Children and Adults at Risk Policy 2024-2028.

2. Make a recommendation to the Corporate Policy and Resources Committee to delegate authority to the Strategic Safeguarding Lead in consultation with the Chair of the Community Wellbeing and Housing Committee to approve minor amendments and updates to the Policy.

**8. Group Training Licences in Parks**

77 - 84

To consider the issuing of licences for fitness training including the proposed pricing structure whereby instructors pay a nominal fee.

**9. Establishment of Housing, Homelessness and Rough Sleeping Strategy Working Group and Terms of Reference 85 - 90**

Committee is asked to:

1. Agree the establishment of the Housing, Homelessness and Rough Sleeping Strategy Working Group ('the Working Group')
2. Agree the Terms of Reference (ToR) for the Working Group, outlined in Appendix A.
3. Agree membership of the Working Group, including the nomination of any Elected Members.

**10. Forward Plan 91 - 94**

To consider the Forward Plan for committee business.

**11. Exclusion of Public and Press**

To move the exclusion of the Press/Public for the following items, in view of the likely disclosure of exempt information within the meaning of Part 1 of Schedule 12A to the Local Government Act 1972, as amended by the Local Government (Access to Information) Act 1985 and by the Local Government (Access to information) (Variation) Order 2006.

**12. Bringing the service at White House and Harper House in house 95 - 118**

Committee is asked to:

1. Authorise bringing the landlord management function service and the repair service at White House and Harper House into the Council service provision within the Assets team.
2. Authorise bringing the support provision at White House and Harper House into the Council service provision within the Housing Options team