

To: All Members of the CO-PORTFOLIO
HOLDER FOR HOUSING DECISIONS

When calling please ask for:

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Calls may be recorded for training or monitoring

Date: 24 June 2022

Membership of the Co-Portfolio Holder for Housing Decisions

Cllr Nick Palmer

Dear Councillors,

A meeting of the CO-PORTFOLIO HOLDER FOR HOUSING DECISIONS will be held
as follows:

DATE: TUESDAY, 5 JULY 2022

TIME: 6.30 PM (or on the rise of the Executive meeting, scheduled for 6pm
the same evening)

PLACE: COUNCIL CHAMBER, COUNCIL OFFICES, THE BURYS,
GODALMING

The Agenda for the Meeting is set out below.

Yours sincerely

ROBIN TAYLOR
Head of Policy and Governance

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NOTES FOR MEMBERS

Contact Officers are shown at the end of each report and members are welcome to raise questions, make observations etc. in advance of the meeting with the appropriate officer.

Prior to the commencement of the meeting, the Co-Portfolio Holder to respond to any informal questions from members of the public, for a maximum of 15 minutes.

[Questions will be taken in the order in which questioners register with the Democratic Services Officer prior to the start of question time. When read out, each question must be concluded within 2 minutes. In the event that it is not possible to give a verbal response, a written response will be provided following the meeting.]

AGENDA

1. **DECLARATIONS OF INTERESTS**

To receive from members, declarations of interest in relation to any items included on the agenda for this meeting, in accordance with the Waverley Code of Local Government Conduct.

2. **QUESTIONS FROM MEMBERS OF THE PUBLIC**

The Co-Portfolio Holder for Housing to respond to any questions received from members of the public for which notice has been given in accordance with Procedure Rule 10.

The deadline for receipt of questions is 5pm on Tuesday 28 June 2022.

3. **QUESTIONS FROM MEMBERS OF THE COUNCIL**

The Co-Portfolio Holder for Housing to respond to any questions received from Members in accordance with Procedure Rule 11.

The deadline for receipt of questions is 5pm on Tuesday 28 June 2022.

4. **TENANCY REVIEW - CONSULTATION RESULTS AND PROPOSALS** (Pages 5 - 40)

[Portfolio Holder: Councillors Nick Palmer and Paul Rivers]

To share the results of the Tenancy Review Consultation, note the comments from the Landlord Services Advisory Board (LSAB) on 30 June 2022 and for the Co-Portfolio Holder for Housing to agree with the proposals on the use of flexible tenancies, revised Conditions of Tenancy, and Tenancy Policy.

Recommendation

It is recommended that the Co-Portfolio Holder for Housing approves:

- **the proposal to end the use of flexible tenancies for council homes,**
- **the updated conditions of tenancy, to be implemented from 4 September 2022, (following statutory notice); and**
- **the adoption of the revised Tenancy Policy.**

5. EXCLUSION OF THE PRESS AND PUBLIC

To consider the following recommendation on the motion of the Co-Portfolio Holder for Housing:-

Recommendation

That, pursuant to Procedure Rule 20, and in accordance with Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting during consideration of the following item(s) on the grounds that it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during these items, there would be disclosure to them of exempt information (as defined by Section 100I of the Act) of the description specified at the meeting in the revised Part 1 of Schedule 12A to the Local Government Act 1972.

6. ANY OTHER ISSUES TO BE CONSIDERED IN EXEMPT SESSION

To consider matters (if any) relating to aspects of any reports on this agenda which, it is felt, may need to be considered in Exempt session.

**For further information or assistance, please telephone
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Manager (Deputy Monitoring Officer), on or by email at
louise.fleming@waverley.gov.uk**