

# TONBRIDGE & MALLING **BOROUGH COUNCIL**

#### **EXECUTIVE SERVICES**

**Chief Executive** Julie Beilby BSc (Hons) MBA

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NB - This agenda contains proposals, recommendations and options. These do not represent Council policy or decisions until they have received proper consideration through the full decision making process.

Contact: Committee Services committee.services@tmbc.gov.uk

13 February 2015

To: MEMBERS OF THE STRATEGIC HOUSING ADVISORY BOARD

(Copies to all Members of the Council)

Dear Sir/Madam

Your attendance is requested at a meeting of the Strategic Housing Advisory Board to be held in the Civic Suite, Gibson Building, Kings Hill, West Malling on Monday, 23rd February, 2015 commencing at 7.30 pm

Yours faithfully

JULIE BEILBY

Chief Executive

## AGENDA

#### **PART 1 - PUBLIC**

1.	Apologies for absence	5 - 6
2.	Declarations of interest	7 - 8
3.	Minutes	9 - 1

To confirm as a correct record the Notes of the meeting of Strategic Housing Advisory Board held on 10 November 2014

4.	Glossary	15 - 26
	Matters for recommendation to the Cabinet	
5.	Housing Allocation Scheme Review	27 - 70
6.	Daily Bidding Report	71 - 78
	Matters submitted for Information	
7.	Private Sector Housing Update	79 - 84
8.	Strategy and Enabling Update	85 - 98
9.	Housing Needs Update	99 - 104
10.	Urgent Items	105 - 106

Any other items which the Chairman decides are urgent due to special circumstances and of which notice has been given to the Chief Executive.

## **Matters for consideration in Private**

#### 11. Exclusion of Press and Public

107 - 108

The Chairman to move that the press and public be excluded from the remainder of the meeting during consideration of any items the publication of which would disclose exempt information.

## **PART 2 - PRIVATE**

## **Matters submitted for Information**

## 12. Service of Statutory Notices

109 - 110

(Reason: LGA 1972 Sch 12A Paragraph 3 – Financial or business affairs of an particular person)

## 13. Urgent Items

111 - 112

Any other items which the Chairman decides are urgent due to special circumstances and of which notice has been given to the Chief Executive.

## **MEMBERSHIP**

Cllr A G Sayer (Chairman) Cllr D J Trice (Vice-Chairman)

Cllr Ms J A Atkinson Cllr Mrs J M Bellamy Cllr Mrs B A Brown Cllr C Brown Cllr D J Cure Cllr Mrs S Luck Cllr M Parry-Waller Cllr Miss S O Shrubsole Cllr D W Smith Cllr Ms S V Spence Cllr Mrs C J Woodger