

# TONBRIDGE & MALLING BOROUGH COUNCIL

EXECUTIVE SERVICES

Chief Executive	Gibson Building Gibson Drive
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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

9 May 2014

#### To: <u>MEMBERS OF THE STRATEGIC HOUSING ADVISORY BOARD</u> (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, 19th May, 2014 commencing at 7.30 pm

Yours faithfully

JULIE BEILBY

**Chief Executive** 

# AGENDA

# PART 1 - PUBLIC

- 1. Apologies for absence
- 2. Declarations of interest
- 3. Minutes

To confirm as a correct record the Notes of the meeting of Strategic Housing Advisory Board held on Monday, 24 February 2014

4. Glossary 9 - 20

# Presentation by Roy Morgan, Managing Director of Circle Housing Russet

### Matters submitted for Information

5.	Supporting People Programme Update	21 - 26
6.	Homes and Communities Agency Affordable Homes Programme 2015-2018	27 - 30
7.	Private Sector Housing Update	31 - 40
8.	Strategy and Enabling Update	41 - 48
9.	Housing Needs Update	49 - 54

10. Urgent Items

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

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

12. Urgent Items

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

Membership to be determined at Annual Council