



Dear Councillor

The next meeting of the **HEALTH AND HOUSING** Committee will be held at **6.30 pm** on **THURSDAY, 27 OCTOBER 2022** in the **Council Chamber**.

I do hope you can be there.

Yours sincerely

*M. H. Scott*

CHIEF EXECUTIVE

### AGENDA

1. **APOLOGIES FOR ABSENCE**
2. **TO APPROVE THE MINUTES OF THE PREVIOUS MEETING** (Pages 5 - 10)
3. **DECLARATIONS OF DISCLOSABLE PECUNIARY, OTHER REGISTRABLE AND NON REGISTRABLE INTERESTS**

Members are reminded of their responsibility to declare any disclosable pecuniary, other registrable or non-registrable interest in respect of matters contained in the agenda.

4. **PUBLIC PARTICIPATION**

#### **ITEMS FOR DECISION**

5. **FIRST TIME BUYERS GRANT REVIEW** (Pages 11 - 16)

Report of the Director of Economic Development and Planning enclosed.

6. **DOMESTIC VIOLENCE ACT UPDATE** (Pages 17 - 24)

Report of the Director of Economic Development and Planning enclosed.

7. **DRAFT TERMS OF REFERENCE FOR STRATEGIC HOUSING WORKING GROUP** (Pages 25 - 26)

Draft Terms of Reference enclosed for approval.

8. **AFFORDABLE WARMTH GRANT** (Pages 27 - 34)  
Report of the Director of Economic Development and Planning enclosed.

#### **ITEMS FOR INFORMATION**

9. **COMMUNITY INTEGRATION FUNDING** (Pages 35 - 38)  
Report of the Director of Economic Development and Planning enclosed.

10. **ENVIRONMENTAL HEALTH SECTION UPDATE** (Pages 39 - 42)  
Report of the Chief Executive enclosed.

11. **REVENUE MONITORING 2022/23** (Pages 43 - 56)  
Report of the Director of Resources enclosed.

12. **CAPITAL MONITORING 2022/23** (Pages 57 - 80)  
Report of the Director of Resources enclosed.

13. **REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES**

- i) Merseycare NHS Foundation Trust (Pages 81 - 82)  
Report of Cllr David Peat enclosed.

- ii) Lancashire County Council Health & Audit Services Scrutiny Committee (Pages 83 - 84)  
Report of Cllr D Peat enclosed.

14. **EXCLUSION OF PRESS AND PUBLIC**

#### **ITEMS FOR DECISION**

15. **CHANGES TO THE ESTABLISHMENT - HOUSING ADMINISTRATION ASSISTANT** (Pages 85 - 86)  
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Report of the Director of Economic Development and Planning enclosed.

#### **ITEMS FOR INFORMATION**

16. **UPDATE ON GRANT APPROVALS** (Pages 87 - 90)  
Report of the Director of Economic Development and Planning enclosed.

17. **MINUTES OF WORKING GROUPS** (Pages 91 - 94)  
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Minutes of the Strategic Housing Working Group 4 October 2022 enclosed.

Electronic agendas sent to members of Health and Housing – Councillor David Peat OBE (Chair), Councillor Jan Alcock JP, Councillor Stephen Atkinson, Councillor Anthony (Tony) Austin, Councillor Ian Brown, Councillor Rosemary (Rosie) Elms, Councillor Steve Farmer, Councillor Kerry Fletcher, Councillor Jonathan Hill, Councillor Mark Hindle, Councillor Brian Holden (Vice-Chair), Councillor Ged Mirfin, Councillor Donna O'Rourke, Councillor Mary Robinson and Councillor Richard Sherras.

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