



Dear Councillor

The next meeting of the **HEALTH AND HOUSING** Committee will be held at **6.30 pm** on **THURSDAY, 26 OCTOBER 2023** 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. **CHANGES TO DFG POLICY** (Pages 11 - 30)

Report of the Director of Economic Development and Planning enclosed

6. **ASSISTED PURCHASED SCHEME** (Pages 31 - 36)

Report of the Director of Economic Development and Planning enclosed

7. **FEES AND CHARGES 2024/25** (Pages 37 - 58)

Report of the Director of Resources and Deputy Chief Executive enclosed

## ITEMS FOR INFORMATION

8. **CAPITAL MONITORING 2023/24** (Pages 59 - 76)  
Report of the Director of Resources and Deputy Chief Executive enclosed
9. **REVENUE MONITORING 2023/24** (Pages 77 - 92)  
Report of the Director of Resources and Deputy Chief Executive enclosed
10. **LCC - SPECIAL NEEDS HOUSING ASSESSMENT** (Pages 93 - 126)  
Report of the Director of Economic Development and Planning enclosed
11. **UKRAINIAN INTEGRATION FUND** (Pages 127 - 130)  
Report of the Director of Economic Development and Planning enclosed
12. **HOMELESSNESS AND REFUGEE UPDATE** (Pages 131 - 132)  
Report of the Director of Economic Development and Planning enclosed
13. **MINUTES OF WORKING GROUPS** (Pages 133 - 134)  
Minutes of the Strategic Housing Working Group dated 11 October 2023 enclosed
14. **REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES** (Pages 135 - 136)  
Health and Adult Services Scrutiny Committee – Report of Councillor Tony Austin enclosed
15. **EXCLUSION OF PRESS AND PUBLIC**

## ITEMS FOR DECISION

16. **DOMESTIC VIOLENCE ACT** (Pages 137 - 140)  
Report of the Director of Economic Development and Planning enclosed.

## ITEMS FOR INFORMATION

17. **ENVIRONMENTAL HEALTH SECTION UPDATE** (Pages 141 - 146)  
Report of the Chief Executive enclosed

18. **GRANT APPROVALS UPDATE**

(Pages 147 - 150)

Report of the Director of Economic Development and Planning enclosed

Electronic agendas sent to members of Health and Housing – Councillor Stuart Hirst (Chairman), Councillor Jan Alcock JP, Councillor Stephen Atkinson, Councillor Anthony (Tony) Austin, Councillor Ian Brown, Councillor Rosemary (Rosie) Elms, Councillor Steve Farmer, Councillor Donna O'Rourke, Councillor John Atherton, Councillor Rachael Ray, Councillor Mary Robinson, Councillor Charles McFall, Councillor Aaron Wilkins-Odudu, Councillor Nicholas Stubbs and Councillor Gaynor Hibbert.

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