



GOSPORT
Borough Council

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17 August 2022

S U M M O N S

MEETING: Extraordinary Housing Board
DATE: 25 August 2022
TIME: 6.00 pm
PLACE: Council Chamber
Democratic Services contact: Linda Coote

PAUL GRANT
BOROUGH SOLICITOR AND MONITORING OFFICER

MEMBERS OF THE BOARD

Chairman of the Policy and Organisation Board, Councillor Chegwyn (ex-Officio)

Councillor Ms Ballard (Chairman)
Councillor Herridge (Vice-Chair)

Councillor Cox
Councillor Durrant
Councillor Hutchison

Councillor Jessop
Councillor Beavis

FIRE PRECAUTIONS

(To be read by the Chairman if members of the public are present)

In the event of the fire alarm sounding, please leave the room immediately. Proceed downstairs by way of the main stairs or as directed by GBC staff, follow any of the emergency exit signs. People with disability or mobility issues please identify yourself to GBC staff who will assist in your evacuation of the building.

IMPORTANT NOTICE:

- If you are in a wheelchair or have difficulty in walking and require access to the Committee Room on the First Floor of the Town Hall for this meeting, assistance can be provided by Town Hall staff on request.

If you require any of the services detailed above please ring the Direct Line for the Democratic Services Officer listed on the Summons (first page).

NOTE:

- i. Councillors are requested to note that, if any Councillor who is not a Member of the Board wishes to speak at the Board meeting, then the Borough Solicitor is required to receive not less than 24 hours prior notice in writing or electronically and such notice shall indicate the agenda item or items on which the member wishes to speak.
- ii. Please note that mobile phones should be switched off or switched to silent for the duration of the meeting.
- iii. This meeting may be filmed or otherwise recorded. By attending this meeting, you are consenting to any broadcast of your image and being recorded.

AGENDA

1. **APOLOGIES FOR NON ATTENDANCE**

2. **DECLARATIONS OF INTEREST**

All members are required to disclose at this point in the meeting or as soon as possible thereafter, any disclosable pecuniary interest or personal interest in any item(s) being considered at this meeting.

3. **DEPUTATIONS - STANDING ORDER 3.4**

(NOTE: The Board is required to receive a deputation(s) on a matter which is before the meeting of the Board provided that notice of the intended deputation and its object shall have been received by the Borough Solicitor by 12 noon on Tuesday 23rd August. The total time for deputations in favour and against a proposal shall not exceed 10 minutes)

4. **PUBLIC QUESTIONS**

(NOTE: The Board is required to allow a total of 15 minutes for questions from Members of the public on matters within the terms of reference of the Board provided that notice of such Question(s) shall have been submitted to the Borough Solicitor by 12 noon on Tuesday 23rd August)

5. **Procurement of Locata HPA2 support module for the Housing needs and Advice Service (Pages 5 - 8)**

To seek the Board's approval to waive the requirements within the Council's Contract Procedure Rules for the procurement of a module to provide system support, updates and enhancements to the Housing Needs and Advice case management system, Locata.

6. **Procurement of a Domestic Abuse Housing Advocate (Pages 9 - 12)**

To seek the Board's approval to waive the requirements of the Council's Contract Procedure Rules for the procurement of a Domestic Abuse Housing Advocate, who will be employed directly by Southern Domestic Abuse Service. The Domestic Abuse Housing Advocate will be working within GBC's Housing Service providing specialised support in respect of the Council's dedicated

accommodation and advice service to victims of domestic abuse under the terms of a Service Level Agreement.

7. **Procurement of a Rent Guarantor Service** (Pages 13 - 16)

To seek the Board's approval to waive the requirements within the Contract Procedure Rules for the procurement of a rent guarantor scheme with RentGuarantor Ltd. to assist customers that are homeless, or threatened with homelessness, to access private rented accommodation.

8. **ANY OTHER ITEMS**