



**GOSPORT**  
Borough Council

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**9 January 2024**

## **S U M M O N S**

**MEETING:** Housing Board  
**DATE:** 17 January 2024  
**TIME:** 6.00 pm  
**PLACE:** Council Chamber  
**Democratic Services contact:** Linda Coote

Debbie Gore  
Chief Executive

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## **MEMBERS OF THE BOARD**

The Mayor, Councillor Pepper (ex-Officio)  
Chairman of the Policy and Organisation Board, Councillor Chegwyn (ex-Officio)  
Councillor Ms Ballard (Chairman)  
Councillor Miss Kelly (Vice-Chair)

Councillor Cox  
Councillor Durrant  
Councillor Herridge

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. **MINUTES OF THE PREVIOUS MEETING OF THE HOUSING BOARD HELD on 27 September 2023** (Pages 5 - 6)

4. **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 Monday 15<sup>th</sup> January 2024. The total time for deputations in favour and against a proposal shall not exceed 10 minutes)*

5. **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 Monday 15<sup>th</sup> January 2024)*

6. **Business Plan Financial Model Update and Council Dwelling Rents.** (Pages 7 - 20)

This report considers the Housing Revenue Account (HRA) Business Plan Financial Model including the revised 2023/24 budget and the 2024/25 budget including recommendations on rent levels for next year.

It also provides updates for members on the latest information with regard to policy changes that impact directly on local authority housing finance services.

7. **ANY OTHER ITEMS**