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A meeting of **Public Facing Housing, Communities, Culture and Sports Panel** will be held in Committee Rooms, East Pallant House on **Thursday 18 April 2024 at 9.30 am**

MEMBERS: Mrs T Bangert, Mr D Betts (Chairman), Ms J Brown-Fuller, Mx R Chant, Mr G Evans, Mrs E Hamilton, Ms O Hickson, Mrs D Johnson, Mrs S Sharp and Mr C Todhunter

## AGENDA

### 1 **Chairman's Announcements**

The Chairman will announce any late items for consideration.

Any apologies for absence will be noted at this point.

### 2 **Approval of Minutes** (Pages 1 - 6)

The Panel is requested to approve the minutes of the meeting held on 2 November 2023 (the meeting on 29 February 2024 was cancelled).

### 3 **Declarations of Interest**

Members are asked to make any declarations of disclosable pecuniary, personal and/or prejudicial interests which they might have in respect of matters on the agenda for this meeting.

### 4 **Housing Strategy Review** (Pages 7 - 8)

The Panel is requested to review and note the Task and Finish Group – Terms of Reference and the Council's Housing Strategy.

### 5 **The Draft Housing, Communities, Culture & Sport Panel Work Programme 2024-2025** (Page 9)

The Panel is requested to review and note the Draft Housing, Communities, Culture & Sport Panel Work Programme 2024-2025.

**6 The outcome of the BEAM Pilot**

The Panel is requested to note the update provided in relation to the outcome of the BEAM Pilot.

**7 Custom and Self Build Options (Pages 11 - 32)**

The Panel is requested to:

1. Note the Custom and Self-Build health check and the subsequent workstream activity undertaken over the past year.
2. Recommend to Cabinet the revision of the eligibility criteria for entrance onto Part 1 of the Custom and Self Build Register.
3. Recommend further publicising of the CSB Register including through the hosting of an open event for those with an interest.

**8 Policy for granting and seekers waivers for the Designated Protected Areas (DEA) to Homes England (Pages 33 - 44)**

The Panel is requested to:

1. Discuss and provide feedback in relation to the introduction of a policy for determining applications to Homes England seeking a waiver in Designated Protected Areas (DPA).
2. Recommend to Cabinet that delegated authority be granted to the Divisional Manager for Housing, Revenues and Benefits to make minor changes to the policy and as set out in section 5 of the policy.

**9 Local Authority Housing Fund (LAHF) update**

The Panel is requested to note the update provided in relation to the Local Authority Housing Fund (LAHF).

**10 Late Items**

The Panel will consider any late items as announced by the Chairman under agenda item 1.

**11 Date of Next Meeting**

The next meeting will take place on 17 July 2024.

## NOTES

1) The press and public may be excluded from the meeting during any item of business wherever it is likely that there would be disclosure of 'exempt information' as defined in section 100A of and Schedule 12A to the Local Government Act 1972.

2) The press and public may view the report appendices which are not included with their copy of the agenda on the Council's website at Chichester District Council - Minutes, agendas and reports unless they contain exempt information.

3) Subject to Covid-19 Risk Assessments members of the public are advised of the following;

- Where a member of the public has registered a question they will be invited to attend the meeting and will be issued a seat in the public gallery.
- You are advised not to attend any face to face meeting if you have symptoms of Covid.

4) Subject to the provisions allowing the exclusion of the press and public, the photographing, filming or recording of this meeting from the public seating area is permitted. To assist with the management of the meeting, anyone wishing to do this is asked to inform the chairman of the meeting of their intentions before the meeting starts. The use of mobile devices for access to social media is permitted, but these should be switched to silent for the duration of the meeting. Those undertaking such activities must do so discreetly and not disrupt the meeting, for example by oral commentary, excessive noise, distracting movement or flash photography. Filming of children, vulnerable adults or members of the audience who object should be avoided. [Standing Order 11.3 of Chichester District Council's Constitution]