

Housing, Economy and Business Committee

19 March 2019

7.30 pm at the

Civic Offices, St Nicholas Way, Sutton SM1 1EA



To all members of the Housing, Economy and Business Committee:-

Chair: Councillor Jayne McCoy
Vice-Chair: Councillor David Bartolucci
Councillors: Trish Fivey, Jake Short, Sam Weatherlake, Eric Allen,
Catherine Gray, David Hicks, Nick Matthey (and Vacant Seat)

Councillor Ruth Dombey (ex-Officio)

Substitutes: Councillors Jean Crossby, Amy Haldane, Mo Saqib,
James McDermott-Hill, Martina Allen, Peter Geiringer, Tim Foster
and Jillian Green

This is a Council meeting held in public. Additional representations are at the invitation of the Chair of the Committee. If you are a relevant organisation and you wish to submit representations on a proposal contained within the reports to this agenda please submit a request via Committee Services three working days before the meeting date.

The council allows and welcomes any recording, photographing or filming of the proceedings of a council meeting or use of social media by any member of the public, media or councillor subject to it focusing on, and not disrupting, the meeting. Mobile devices can interfere with the wireless microphones and induction loop, and if that is the case the Chair may require that such devices are turned off. In order to facilitate the recording of meetings, members of the public or media are encouraged to contact committeeservices@sutton.gov.uk in advance of the meeting

This meeting will be recorded and made available on the Council's website.

PLEASE NOTE: Any decision taken at this meeting does not become definitive until 10am on the third working day after the meeting. Any four members of the Council may notify the Chief Executive by then if they require a decision to be reviewed by the appropriate committee at its next meeting. Please contact the Committee Services representative shown on the front page for further information.

Helen Bailey
Chief Executive
Friday, 8 March 2019

*Enquiries to: Fiona Bywaters, Committee Services Team Leader Tel.: 020 8770 4990,
Email: committeeservices@sutton.gov.uk
Copies of reports are available in large print on request*

A G E N D A

1. **Welcome and introductions**
2. **Apologies for absence**
3. **Declarations of interest**
4. **Minutes of the previous meeting** 5 - 10
To approve as a correct record the minutes of the meeting held on 29 January 2019.
5. **Economy Watch** 20 mins
Economy Watch is developed twice yearly to provide an update on the economy. The full report is available online at:
www.opportunitiesutton.org/home/economy-watch/
6. **Sutton Town Centre Conservation Area Appraisal and Management Plan** 11 - 88
This report seeks authority to consult on a Draft Sutton Town Centre Conservation Area Character Appraisal and Management Plan. 20 mins
7. **Carshalton Village Conservation Area Appraisal and Management Plan** 89 - 164
This report seeks authority to consult on a Carshalton Village Conservation Area Character Appraisal and Management Plan. 20 mins
8. **Review of Housing Allocations Policy** 165 - 214
This report proposes a number of amendments to be made to the Council's housing allocations policy, principally in light of legislative changes including those brought about by the Homelessness Reduction Act 2017. 20 mins
9. **Management Agreement between the Council and Sutton Housing Partnership** 215 - 262
This report sets out for the Committee's approval a revised management agreement between the Council and its arms-length management organisation (ALMO), Sutton Housing Partnership (SHP) for the Committee's approval. 10 mins

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| 10. | Sutton Housing Partnership Delivery Plan 2019/20
This report seeks Member approval of Sutton Housing Partnership's proposed Delivery Plan for 2019/20. | 263 - 300

<i>20 mins</i> |
| 11. | Housing Revenue Account Business Plan 2019/20 to 2048/49
This report seeks the Committee's approval of a new Housing Revenue Account (HRA) Business Plan covering the years 2019/20 to 2048/49. | 301 - 372

<i>15 mins</i> |
| 12. | Any urgent business
To consider any items which, in the view of the Chair, should be dealt with as a matter of urgency because of special circumstances (<i>in accordance with S100B(4) of the Local Government Act 1972</i>). | |