



Homelessness and Rough Sleepers Sub Committee

Date: FRIDAY, 14 DECEMBER 2018
Time: 10.30 am
Venue: COMMITTEE ROOMS - COMMITTEE ROOMS

Members: Marianne Fredericks (Chairman)
Tijs Broeke (Deputy Chairman)
Randall Anderson
Mary Durcan
Alderman Ian Luder
Benjamin Murphy
Dhruv Patel OBE
William Pimlott
Henrika Priest
Mark Wheatley

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NB: Part of this meeting could be the subject of audio or video recording

**John Barradell
Town Clerk and Chief Executive**

AGENDA

1. **APOLOGIES**
2. **MEMBERS DECLARATIONS UNDER THE CODE OF CONDUCT**
3. **MINUTES**
To agree the public minutes and non-public summary of the meeting held on 6th September 2018.

For Decision
(Pages 1 - 8)
4. **OUTSTANDING ACTIONS**
Members are asked to note the Sub Committee's outstanding actions list.

For Information
(Pages 9 - 10)
5. **PERFORMANCE REPORT**
Report of the Director of Community and Children's Services.

For Information
(Pages 11 - 18)
6. **UPDATE ON THE ANNUAL COUNT**
Homelessness and Rough Sleepers Service Manager to be heard.

For Information
7. **ROUGH SLEEPING INITIATIVE**
Report of the Director of Community and Children's Services.

For Information
(Pages 19 - 22)
8. **ASSESSMENT HUB ACTIVITY UPDATE**
Report of the Director of Community and Children's Services.

For Information
(Pages 23 - 30)
9. **WINTER PLANNING REPORT 2018-19**
Report of the Director of Community and Children's Services.

For Information
(Pages 31 - 34)

10. **HOMELESSNESS AND ROUGH SLEEPERS 2019-2023 STRATEGY PROJECT PLAN**

Report of the Director of Community and Children's Services

For Information
(Pages 35 - 36)

11. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

12. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

For Decision

13. **EXCLUSION OF THE PUBLIC**

MOTION – that, under Section 100(a) of the Local Government Act 1972, the public be excluded from the meeting for the following items on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act

For Decision

14. **QUESTIONS RELATING TO THE WORK OF THE SUB COMMITTEE WHILE THE PUBLIC ARE EXCLUDED**

15. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT WHILST THE PUBLIC ARE EXCLUDED**