

Date of issue: Monday 23rd September, 2019

MEETING:	CABINET COMMERCIAL SUB-COMMITTEE
	Councillor Swindlehurst Leader of the Council and Cabinet Member for Regeneration & Strategy
	Councillor Hussain Deputy Leader of the Council and Cabinet Member for Governance & Customer Services
	Councillor Anderson Sustainable Transport & Environmental Services
	Councillor Nazir Housing & Community Safety
DATE AND TIME:	TUESDAY, 1ST OCTOBER 2019 AT 5.00PM
VENUE:	COUNCIL CHAMBER - OBSERVATORY HOUSE, 25 WINDSOR ROAD, SL1 2EJ
DEMOCRATIC SERVICES OFFICER: (for all enquiries)	NICHOLAS PONTONE 01753 875120

NOTICE OF MEETING

You are requested to attend the above Meeting at the time and date indicated to deal with the business set out in the following agenda.



JOSIE WRAGG
Chief Executive

AGENDA

PART I

AGENDA
ITEM

REPORT TITLE

PAGE

WARD

Apologies for absence.

1. **Declarations of Interest**

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All Members who believe they have a Disclosable Pecuniary or other Interest in any matter to be considered at the meeting must declare that interest and, having regard to the circumstances described in Section 4 paragraph 4.6 of the Councillors' Code of Conduct, leave the meeting while the matter is discussed.

2. **Commercial Sub-Committee Terms of Reference**

1 - 2

All

3. **Housing Development Programme**

3 - 16

All

4. **Exclusion of Press and Public**

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It is recommended that the Press and Public be excluded from the meeting during consideration of the item in Part 2 of the Agenda, as it involves the likely disclosure of exempt information relating to the financial or business affairs of any particular person (including the Authority holding the information) as defined in Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (amended).

PART II

5. **Future Operational Structure of DISH**

17 - 30

All

6. **Chalvey 'Extra Care' Housing Scheme**

31 - 58

Chalvey

7. **Herschel Homes Commercial Update**

59 - 112

All

Press and Public

You are welcome to attend this meeting which is open to the press and public, as an observer. You will however be asked to leave before the Committee considers any items in the Part II agenda. Please contact the Democratic Services Officer shown above for further details.

The Council allows the filming, recording and photographing at its meetings that are open to the public. By entering the meeting room and using the public seating area, you are consenting to being filmed and to the possible use of those images and sound recordings. Anyone proposing to film, record or take photographs of a meeting is requested to advise the Democratic Services Officer before the start of the meeting. Filming or recording must be overt and persons filming should not move around the meeting room whilst filming nor should they obstruct proceedings or the public from viewing the meeting. The use of flash photography, additional lighting or any non hand held devices, including tripods, will not be allowed unless this has been discussed with the Democratic Services Officer.

Note:-

Bold = Key decision

Non-Bold = Non-key decision