



# Community and Wellbeing Policy Development Advisory Group

**Monday, 4th March, 2019 at 5.30 pm**

**Howard Room, Parkside, Chart Way, Horsham**

The Access to Information Procedure Rules are not applicable to Policy Development Advisory Groups and members of the public may not attend. Members of the Council who are not members of the Policy Development Advisory Group may attend to observe the proceedings, seating for which will be provided, subject to providing advance (by noon of the day of the meeting) written notification to the Chairman of the meeting and [committeeservices@horsham.gov.uk](mailto:committeeservices@horsham.gov.uk)

Councillors:	Tricia Youtan (Chairman)	
	Andrew Baldwin	Paul Marshall
	Alan Britten	Mike Morgan
	Karen Burgess	Kate Rowbottom
	David Coldwell	Jim Sanson
	Nigel Jupp	David Skipp

You are summoned to the meeting to transact the following business

Glen Chipp  
Chief Executive

## Agenda

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1. <b>Apologies for absence</b>	
2. <b>Notes of previous meeting</b>	3 - 4
To receive the notes of the meeting held on 18 December 2018	
3. <b>Affordable Housing Investment - Creation of a Housing Company</b>	
Members to consider the proposal for Horsham District Council to create an Affordable Housing Company. The company would support the delivery of permanent affordable housing in line with the actions proposed within the Affordable Housing Investment paper considered by Cabinet November 2017	
4. <b>Section 106 Affordable Housing funding for Saxon Weald</b>	
Members will be asked to consider the proposal to provide funding from the Council S106 commuted sum fund to support the delivery of affordable rented homes in partnership with Saxon Weald	

5. **Forward Plan Extract for the Community and Wellbeing Portfolio**

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To note the Forward Plan extract for the Community and Wellbeing Portfolio