

# Agenda for Housing Company Task and Finish Forum

## Thursday, 8th October, 2020, 12.00 pm



**Members of Housing Company Task and Finish Forum**  
M Armstrong, K Blakey, O Davey, I Hall, P Hayward, D Ledger  
(Chairman), A Moulding, H Parr, E Rylance and I Thomas

East Devon District Council  
Blackdown House  
Border Road  
Heathpark Industrial Estate  
Honiton  
EX14 1EJ

**Venue:** Online via the Zoom app

**Contact:** Alethea Thompson;  
01395 571653; email: athompson@eastdevon.gov.uk

DX 48808 HONITON

Tel: 01395 516551  
Fax: 01395 517507

[www.eastdevon.gov.uk](http://www.eastdevon.gov.uk)

(or group number 01395 517546)  
Date 30<sup>th</sup> September 2020

### 1 Terms of reference

To note the terms of reference, as agreed by Cabinet:

To assist the Council in ensuring East Devon Homes Limited (the Council's housing company) is fit for purpose by; re-evaluating the business model, considering alternative business models, its role in the delivery of housing generally and how it might meet the aspirations of the Council in relation to affordable housing, working with the Housing Review Board and the Housing Revenue Account to explore options for housing delivery.

### 2 Public speaking

Information on [public speaking](#) is available online.

### 3 Appointment of Vice Chairman

### 4 Dates of future meetings

### 5 Current Business Model of East Devon Homes - Purpose and challenges (Pages 2 - 25)

### 6 Housing Need (Pages 26 - 36)

### 7 Review of what the TAFF would like to achieve

### 8 Forward Plan

[Decision making and equalities](#)