

MINUTES

HOUSING AND COMMUNITY OVERVIEW AND SCRUTINY

13 MARCH 2024

Present:

Members:

Councillors: Barry (Chair)
Adeleke
Barradell
Cox
Johnson
Pesch
Williams
Banks
Link
Pringle
Smith-Wright
Stevens

Officers:

Natasha Beresford	Assistant Director - Housing Operations & Safe Communities
Diane Southam	Assistant Director - Place, Communities and Enterprise
Oliver Jackson	Head of Housing Operations
Vikki Slawson	Strategic Housing, Investment & Regeneration Manager
Diana Houghton Manager	Strategic Housing, Investment & Regeneration
Kayley Johnston	Corporate & Democratic Support Officer (minutes)

Others viewing:

Charlotte Wren - Corporate Graduate
Sullivan Walker – Corporate Graduate

The meeting began at 7.30 pm

The minutes of the meeting on 7 February 2024 were agreed by Members present and signed by the Chair.

21 **APOLOGIES FOR ABSENCE**

There were no apologies received.

22 **DECLARATIONS OF INTEREST**

There were no declarations of interest.

23 **PUBLIC PARTICIPATION**

There was no public participation.

24 **CONSIDERATION OF ANY MATTER REFERRED TO THE
COMMITTEE IN RELATION TO CALL-IN**

None.

25 **ACTION POINTS FROM THE PREVIOUS MEETING**

The action points were agreed and up to date.

26 **Q3 QUARTERLY BUDGET MONITORING REPORT**

Please refer to the video minutes for the full discussion.

The report was agreed and noted by Members.

27 **Q3 - 23-24 PERFORMANCE TENANTS VOICE REPORT**

Please refer to the video minutes for the full discussion.

The report was agreed and noted by Members.

28 **ARTS AND CULTURE UPDATE**

Please refer to the video minutes for the full discussion.

The report was agreed and noted by Members.

ACTION POINTS: D.S – to look into the consultancy review for Cllr Banks.

29 **COMMUNITIES AND LEISURE UPDATE**

Please refer to the video minutes for the full discussion.

The report was agreed and noted by Members.

ACTION POINT: J Bank PH Question. – Please respond (are you fully supportive about the health hub)

ACTION POINT: D Southam to come back to J Banks about the community grant.

ACTION POINT: DS why is there no tuck shop at every site.

30 **ANTI-SOCIAL BEHAVIOUR POLICY**

Please refer to the video minutes for the full discussion.

The report was agreed and noted by Members.

ACTION POINTS: NB to circulate links for Cllr Pesch and circulate more info for Cllr Banks.

31 **LOCAL CONNECTIONS POLICY**

Please refer to the video minutes for the full discussion.

The report was agreed and noted by Members.

32 **MUTUAL EXCHANGE POLICY**

Please refer to the video minutes for the full discussion.

The report was agreed and noted by Members.

33 **FORWARD PLAN**

The forward plan was agreed.

The Meeting ended at 8.30 pm