

MINUTES

HOUSING AND COMMUNITY OVERVIEW AND SCRUTINY

7 FEBRUARY 2024

Present:

Members:

Councillors: Barry (Chair)
Adeleke
Barradell
Pesch
Williams
Link
Pringle
Link
Durrant
Silwal

Others:

Councillor Dhyani Portfolio Holder – Housing & Property Services
Councillor Weston Portfolio Holder - People and Transformation

Officers:

Diane Southam Assistant Director - Place, Communities and Enterprise
Darren Welsh Chief Housing Officer
Kayley Johnston Corporate & Democratic Support Officer (minutes)

The meeting began at 19:30

11 **MINUTES**

The minutes of the meeting on 17 January 2024 were agreed by Members present and signed by the Chair.

12 **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor Johnson, Banks, Cox, McArevey and Capozzi.

13 **DECLARATIONS OF INTEREST**

There were no declarations of interest.

14 **PUBLIC PARTICIPATION**

There was no public participation.

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

None.

16 **DRAFT BUDGET PROPOSALS 2024/25**

Please refer to the Joint Budget video minutes for the full discussion.

The report was agreed and noted by Members.

17 **UPDATE ON NEW PERFORMANCE MANAGEMENT FRAMEWORK AND PROPOSED REVISIONS TO KEY PERFORMANCE INDICATORS (KPIs)**

Please refer to the video minutes for the full discussion.

The report was agreed and noted by Members.

18 **ACTION POINTS FROM THE PREVIOUS MEETING**

Please refer to the video minutes for the full discussion.

The action points were agreed and noted by Members.

19 **FORWARD PLAN**

Please refer to the video minutes for the full discussion.

The forward plan was agreed and noted by Members.

The Meeting ended at 20:25