#### MINUTES

### HOUSING AND COMMUNITY OVERVIEW AND SCRUTINY

#### 5 JUNE 2024

Present:

Members:

- Councillors: Barry-Mears (Chair)
  - Johnson Pesch Williams Banks Smith-Wright Stevens Santamaria Dhyani

### Officers:

Natasha Beresford Communities	Assistant Director - Housing Operations & Safe
Darren Welsh	Chief Housing Officer
Oliver Jackson	Head of Housing Operations
Simon Walton	Interim Head of Strategy, Quality and Assurance
Dan Thurlow	Head of Asset Management
David Barrett	Assistant Director - Strategic Housing and Delivery
Kayley Johnston	Corporate & Democratic Support Officer (minutes)

**Others:** Jessica Guandalini Laura Banner

Housing Regulators Housing Regulators

#### The meeting began at 19:30

### 34 <u>MINUTES</u>

The minutes of the meeting on 13 March 2024 were agreed by Members present and signed by the Chair.

### 35 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Deacon, Councillor Link and Councillor Barradell

# 36 DECLARATIONS OF INTEREST

There were no declarations of interest.

# 37 PUBLIC PARTICIPATION

There was no public participation.

### 38 <u>CONSIDERATION OF ANY MATTER REFERRED TO THE</u> <u>COMMITTEE IN RELATION TO CALL-IN</u>

None

# 39 Q4 HOUSING PERFORMANCE & TENANTS' VOICE REPORT

Please refer to the video minutes for the full discussion.

The report was agreed and noted by Members

# 40 <u>TENANCY STRATEGY</u>

Please refer to the video minutes for the full discussion.

The report was agreed and noted by Members

# 41 WORK PROGRAMME

The work programme was agreed.

# 42 ACTION PLAN

The action plan was agreed.

The Meeting ended at 20:06