

## MINUTES

### HOUSING AND COMMUNITY OVERVIEW AND SCRUTINY

15 JULY 2024

**Present:**

**Members:**

**Councillors:** Barry-Mears (Chair)  
Johnson  
Pesch  
B Williams  
Banks  
Pringle  
Smith-Wright  
Santamaria

**Officers:**

|                   |  |
|-------------------|--|
| Natasha Beresford | Assistant Director - Housing Operations & Safe Communities |
| Darren Welsh      | Chief Housing Officer                                      |
| Fiona Jump        | Head of Financial Services                                 |
| Kayley Johnston   | Corporate & Democratic Support Officer (minutes)           |

**Others:**

|                   |  |
|-------------------|--|
| Councillor Dhyani | Portfolio Holder – Housing & Property Services |
|-------------------|--|

The meeting began at 7.00 pm

**43**                    **MINUTES**

The minutes of the meeting on 05 June 2024 were agreed by Members present and signed by the Chair.

**44**                    **APOLOGIES FOR ABSENCE**

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

**45**                    **DECLARATIONS OF INTEREST**

There were no declarations of interest.

**46**                    **PUBLIC PARTICIPATION**

There was no public participation.

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

None

**48**                    **ACTION POINTS FROM THE PREVIOUS MEETING**

Please refer to the video minutes for the full discussion.

The action points were agreed by Members.

Add the following action points.

**ACTION POINT:** Chair and Darren Welsh to look at why communities no longer comes under H&C OSC

**ACTION POINT:** Chair to chase Diane for an outstanding action for Cllr Banks.

**49**                    **Q4 QUARTERLY BUDGET MONITORING REPORT**

Please refer to the video minutes for the full discussion.

The report was agreed and noted by Members.

**50**                    **RSH CONSUMER STANDARDS SELF-ASSESSMENT**

Please refer to the video minutes for the full discussion.

The report was agreed and noted by Members.

**51**                    **HUMANITARIAN RESPONSE PROGRAMME OVERVIEW**

Please refer to the video minutes for the full discussion.

The report was agreed and noted by Members.

**52**                    **FORWARD PLAN**

Please refer to the video minutes for the full discussion.

The forward plan was agreed and by Members.

Take Supported Housing off the agenda.

Darren Welsh to bring an update in Oct. – RSH update

The Meeting ended at 8.55 pm