MINUTES

HOUSING AND COMMUNITY OVERVIEW AND SCRUTINY

11 SEPTEMBER 2024

Present:

Members:

Councillors:

Barry-Mears (Chair)

Cox

Stevens

Gale

Weston

Santamaria

Symington

Banks

Barradell

Adeleke

Johnson

B Williams

Stevens

Officers: Kayley Johnston Corporate and Democratic Support Officer

Darren Welsh Strategic Director, Housing and Property

Services

David Barrett Assistant Director, Housing and Delivery Ryan Glanville Tenancy and Leaseholder Team Leader

Oliver Jackson Head of Housing Operations Hannah Peacock Head of Transformation

The meeting began at 7.00 pm

53 MINUTES

The minutes held on 05 July 2024 were confirmed and agreed by the Members present.

54 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor C Link, Deacon, Pringle and Pesch.

Apologies from Councillor Dhyani.

55 <u>DECLARATIONS OF INTEREST</u>

There were no declarations.

56 <u>PUBLIC PARTICIPATION</u>

There was no public participation.

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

None

58 ACTION POINTS FROM THE PREVIOUS MEETING

To cross off adventure playground as they welcome visits at any time and mark other one as green as an email was sent out today.

The action points were agreed.

59 WORK PROGRAMME

Please refer to the video minutes for the full discussion.

The forward plan was agreed

60 Q1 QUARTERLY BUDGET MONITORING REPORT

Please refer to the video minutes for the full discussion.

The report was agreed and noted by Members.

61 Q1 HOUSING PERFORMANCE & TENANTS 'VOICE REPORT

Please refer to the video minutes for the full discussion.

The committee agreed to change the KPI's to a tracker.

ACTION POINT: H Peacock to feedback figures

62 TENANT SATISFACTION MEASURES REPORT

Please refer to the video minutes for the full discussion.

The report was agreed and noted by Members.

The Meeting ended at 9.25 pm