### MINUTES

#### HOUSING AND COMMUNITY OVERVIEW AND SCRUTINY

#### 20 NOVEMBER 2024

Present:

Members:

Councillors:	McArevey (Chair)
	Pesch (Vice-Chairman)
	Link
	Maddern
	Stevens
	Williams
	Williams
	Pringle
	Barradell
	Adeleke (10)

Councillors: Councillor Dhyani – Portfolio Holder – Housing & Property Services

Others:

Natasha Beresford	Assistant Director - Housing Operations & Safe Communities
Darren Welsh	Chief Housing Officer
Hannah Peacock	Head of Strategy, Quality and Assurance
David Barrett	Assistant Director - Strategic Housing and Delivery
Mark Pinnell	Assistant Director Property
Mandy Peters	Humanitarian Response Programme Manager
Joe Bowden	Financial Planning and Analysis Manager
Dan Thurlow	Head of Asset Management
Kayley Johnston	Corporate & Democratic Support Officer (minutes)

The meeting began at 7.30 pm

### 63 <u>MINUTES</u>

The minutes held on Wednesday 11<sup>th</sup> September 2024 were confirmed and agreed by the Members present.

### 64 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Banks, Deacon and Johnson. Councillor B Williams substituted on behalf of Councillor Banks.

# 65 DECLARATIONS OF INTEREST

There were no declarations.

# 66 PUBLIC PARTICIPATION

None.

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

None.

# 68 ACTION POINTS FROM THE PREVIOUS MEETING

Please refer to the video minutes for the full discussion.

The action points were agreed by Members.

### 69 WORK PROGRAMME

Please refer to the video minutes for the full discussion.

The work programme was agreed by Members.

### 70 Q2 QUARTERLY BUDGET MONITORING REPORT

Please refer to the video minutes for the full discussion.

The report was agreed and noted by Members.

**ACTION POINT:** NB to share figures in response to Cllr Barradell question. **ACTION POINT:** JB to feedback figures for Cllr Adeleke

### 71 Q2 HOUSING PERFORMANCE & TENANTS 'VOICE REPORT

Please refer to the video minutes for the full discussion.

The report was agreed and noted by Members.

# 72 <u>COMMUNITY SAFETY & SAFEGUARDING UPDATE</u>

Councillor McArevey declared a personal interest in this item as she has a Strategic role in safeguarding.

Please refer to the video minutes for the full discussion.

The report was agreed and noted by Members.

**ACTION POINT:** NB to arrange a domestic abuse session.

## 73 HUMANITARIAN RESPONSE DASHBOARD

Please refer to the video minutes for the full discussion.

The report was agreed and noted by Members.

The Meeting ended at 8.40 pm