MINUTES

HOUSING AND COMMUNITY OVERVIEW AND SCRUTINY

4 DECEMBER 2024

Present:

Members:

Councillors: McArevey (Chair)

Pesch (Vice-Chairman)

Adeleke Banks Barradell Johnson Link Maddern Symington Williams

Dhyani - Portfolio Holder - Housing & Property Service

Officers:

Communities

Dan Thurlow Head of Asset Management

Ryan Glanville Assistant Head of Housing Operations

Darren Welsh Housing and Property Services
Oliver Jackson Head of Housing Operations

Hannah Peacock Head of Strategy, Quality and Assurance

David Barrett Assistant Director - Strategic Housing and Delivery

Joe Bowden Financial Planning and Analysis Manager Andrew Linden Head of Commercial Housing Contracts

Kayley Johnston Corporate & Democratic Support Officer (minutes)

The meeting began at 8.10 pm

74 MINUTES

The minutes held on Wednesday 20 November 2024 were confirmed and agreed by the Members present.

75 APOLOGIES FOR ABSENCE

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

76 <u>DECLARATIONS OF INTEREST</u>

There were no declarations.

77 PUBLIC PARTICIPATION

None.

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

None

79 <u>ACTION POINTS FROM THE PREVIOUS MEETING</u>

Please refer to the video minutes for the full discussion.

The action points were agreed by Members.

80 WORK PROGRAMME

Please refer to the video minutes for the full discussion.

The work programme was agreed by Members.

81 DRAFT 2025/26 BUDGET PROPOSALS

Please refer to the video minutes for the full discussion.

The report was agreed and noted by Members.

82 <u>TENANCY AGREEMENT REVIEW</u>

Please refer to the video minutes for the full discussion.

The report was agreed and noted by Members.

83 SUPPORTED HOUSING STRATEGY

Please refer to the video minutes for the full discussion.

The report was agreed and noted by Members.

84 HOUSING REVENUE ACCOUNT BUSINESS PLAN 2025 UPDATE

Please refer to the video minutes for the full discussion.

The report was agreed and noted by Members.

The Meeting ended at 10:00