MINUTES

HOUSING AND COMMUNITY OVERVIEW AND SCRUTINY COMMITTEE

Wednesday 13 March 2024

Present:

Councillor Barry-Mears (Chair)

Councillor B Link

Councillor Cox

Councillor Barradell

Councillor Pringle

Councillor Smith-Wright

Councillor Smith-Wright

Councillor B Williams

Councillor Pesch

Officers:

Natasha Beresford Assistant Director - Housing Operations & Safe Communities
Diane Southam Assistant Director - Place, Communities and Enterprise

Oliver Jackson Head of Housing Operations

Vikki Slawson Strategic Housing, Investment & Regeneration Manager Diana Houghton Strategic Housing, Investment & Regeneration Manager Kayley Johnston Corporate & Democratic Support Officer (minutes)

Others viewing:

Charlotte Wren - Corporate Graduate Sullivan Walker – Corporate Graduate

HC/20/24 MINUTES

The minutes of the meeting on 7 February 2024 were agreed by Members present and signed by the Chair.

HC/21/24 APOLOGIES FOR ABSENCE

There were no apologies received.

HC/22/24 DECLARATIONS OF INTEREST

There were no declarations of interest.

HC/23/24 PUBLIC PARTICIPATION

There was no public participation.

HC/24/24 CONSIDERATION OF ANY MATTER REFERRED TO THE COMMITTEE IN RELATION TO A CALL-IN

None.

HC/25/24 ACTION POINTS FROM THE PREVIOUS MEETING

The action points were agreed and up to date.

HC/026/24 Q3 QUARTERLY BUDGET MONITORING REPORT

Please refer to the video minutes for the full discussion.

The report was agreed and noted by Members.

HC/027/24 Q3 23-24 PERFORMANCE TENANTS VOICE REPORT

Please refer to the video minutes for the full discussion.

The report was agreed and noted by Members.

HC/028/24 ARTS AND CULTURE UPDATE

Please refer to the video minutes for the full discussion.

The report was agreed and noted by Members.

ACTION POINTS: D.S – to look into the consultancy review for Cllr Banks.

HC/029/24 COMMUNITIES AND LEISURE UPDATE

Please refer to the video minutes for the full discussion.

The report was agreed and noted by Members.

ACTION POINT: J Bank PH Question. - Please respond (are you fully supportive about the

health hub)

ACTION POINT: D Southam to come back to J Banks about the community grant.

ACTION POINT: DS why is there no tuck shop at every site.

HC/030/24 ANTI-SOCIAL BEHAVIOUR POLICY

Please refer to the video minutes for the full discussion.

The report was agreed and noted by Members.

ACTION POINTS: NB to circulate links for Cllr Pesch and circulate more info for Cllr Banks.

HC/031/24 LOCAL CONNECTION POLICY 54:05

Please refer to the video minutes for the full discussion.

The report was agreed and noted by Members.

HC/032/24 MUTUAL EXCHANGE POLICY 56:35

Please refer to the video minutes for the full discussion.

The report was agreed and noted by Members.

HC/033/23 FORWARD PLAN

The forward plan was agreed.

The meeting finished at 20:30