

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:

Natasha Beresford	Assistant Director - Housing Operations & Safe 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 **DECLARATIONS OF INTEREST**

There were no declarations.

77 **PUBLIC PARTICIPATION**

None.

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

None

79 **ACTION POINTS FROM THE PREVIOUS MEETING**

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 **TENANCY AGREEMENT REVIEW**

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