

Housing Management and Almshouses Sub (Community and Children's Services) Committee

Date: TUESDAY, 30 JANUARY 2024

Time: 11.00 am

Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Ruby Sayed (Chairman)

Helen Fentimen (Deputy Chairman)

Joanna Tufuo Abeyie

Jamel Banda Mary Durcan

Deputy John Fletcher Steve Goodman OBE

Alderwoman Susan Pearson

Henrika Priest Ceri Wilkins

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Corporation by following the below link:
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Whilst we endeavour to livestream all of our public meetings, this is not always possible due to technical difficulties. In these instances, if possible, a recording will be uploaded following the end of the meeting.

Ian Thomas CBE
Town Clerk and Chief Executive

AGENDA

Part 1 - Public Reports

1. APOLOGIES

2. MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA

3. MINUTES

To approve the public minutes and non-public summary of the meeting on 29 November 2023.

For Decision (Pages 5 - 12)

4. OUTSTANDING ACTIONS

Members are asked to note the Sub-Committee's Action Tracker.

For Information (Pages 13 - 14)

5. HOUSING GOVERNANCE ARRANGEMENTS

Report of the Executive Director, Community and Children's Services.

For Decision (Pages 15 - 28)

6. HOUSING MAJOR WORKS PROGRAMME - PROGRESS REPORT

Report of the Executive Director, Community and Children's Services.

For Information (Pages 29 - 44)

7. TENANT SATISFACTION SURVEY RESULTS 2023-2024

Report of the Executive Director, Community and Children's Services.

For Information (Pages 45 - 60)

8. SECURE TENANTS: RENT SETTING 2024-25

Report of the Executive Director, Community and Children's Services.

For Decision (Pages 61 - 66)

- 9. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE
- 10. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

11. EXCLUSION OF THE PUBLIC

MOTION - That under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 of Part I of Schedule 12A of the Local Government Act.

Part 2 - Non-Public Reports

12. **NON-PUBLIC MINUTES**

To approve the non-public minutes of the meeting on 29 November 2023.

For Decision (Pages 67 - 68)

- 13. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE
- 14. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED