

HOUSING BOARD AGENDA

Date: Wednesday, 24 April 2024

Time: 6.00 pm

Venue: Virtual Meeting

17 April 2024

PART 1

1. Apologies for Absence
2. Appointment of Chair
3. To receive Disclosures of Interest on any matters before the Committee
 - i) Disclosable Pecuniary Interests
 - ii) Other Interests
4. Terms of Reference **(Pages 3 - 4)**
5. Update on Compliance and Performance Measures of Housing
6. Programme of Policy Reviews **(Pages 5 - 6)**
7. TSM Report and Tenant Profiles **(Pages 7 - 50)**
8. New 30-year housing strategy timetable **(Pages 51 - 52)**

MARK TRILLO
EXECUTIVE DIRECTOR AND MONITORING OFFICER

Membership of Housing Board

Councillor S De Pee

Councillor A McKeown

Councillor F Sloman

Councillor A Barrow

Mr D King)

Ms S Ridgway) Tenant Reps.

Mr G Webster)

Councillor L Grooby

Councillor K Sizeland

Councillor J Taylor