



## HOUSING MANAGEMENT ADVISORY BOARD

To: Board Members Ali, Davis, Edwardes (Chair), Hudson, Riley (Vice-Chair), Wright,  
Councillors Capleton, Draycott and Seaton (For attention)

All other members of the Council  
(For information)

You are requested to attend the meeting of the Housing Management Advisory Board to be held in Committee Room 1, at the Council Offices, Southfields, Loughborough on Wednesday, 1st February 2023 at 4.30 pm for the following business.

Chief Executive

Southfields  
Loughborough

24th January 2023

### AGENDA

1. APOLOGIES
2. MINUTES OF THE PREVIOUS MEETING 3 - 9

To confirm the minutes of the meeting held on 11<sup>th</sup> January 2023.

3. DISCLOSURES OF PECUNIARY INTERESTS, AND OTHER REGISTRABLE AND NON-REGISTRABLE INTERESTS

All members will make a declaration at each meeting if they have an interest in any item of business on the agenda which would affect them more than tenants or residents of the ward(s) affected generally.

For information, disclosable pecuniary interests and registrable interests relate to entries that are included, or should be included, on a councillor's register of interests. Non-registrable interests relate to any other matters.

4. ASSET MANAGEMENT STRATEGY

A verbal report of the Director of Housing and Wellbeing.

5. QUESTIONS FROM MEMBERS OF THE BOARD

In accordance with the Board's decision members of the Board were asked in advance of this agenda being published whether they had any questions on matters within the remit of the Board that they wished to ask, for response at this meeting.

On this occasion no questions were submitted.

6. WORK PROGRAMME

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A report of the Head of Landlord Services to enable the Board to review and agree its Work Programme, together with meeting dates for 2022/23.

For information further meetings of the Board are scheduled as follows in 2022/23:

1st February 2023 at 4:30

22nd March 2023 at 4:30

26th April 2023 at 4:30