



HOUSING MANAGEMENT ADVISORY BOARD

To: Board Members Ali, Davis, Edwardes (Chair), Hudson, Riley (Vice-Chair), D. Wright, J. Wright, Councillors Goode, Infield and Monk (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, 8th November 2023 at 4.30 pm for the following business.

Chief Executive

Southfields
Loughborough

31st October 2023

AGENDA

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

To confirm the minutes of the meeting held on 6th September 2023 as a correct record.

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.

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| 4. | <u>BUDGET SETTING AND PRIORITIES FOR 2024/25</u> | To Follow |
| | Report attached. | |
| 5. | <u>CAPITAL DELIVERY UPDATE</u> | To Follow |
| | Report attached. | |
| 6. | <u>ASSET MANAGEMENT STRATEGY UPDATE</u> | To Follow |
| | Report attached. | |
| 7. | <u>RECRUITMENT OF REPAIRS STAFF - UPDATE</u> | 10 |
| | Report attached. | |
| 8. | <u>COMMUNAL AREAS CLEANING – CONTRACT MANAGEMENT ARRANGEMENTS & CRITERIA FOR NEW CONTRACT</u> | 11 - 16 |
| | Report attached. | |
| 9. | <u>SHELTERED SCHEMES REVIEW</u> | |
| | Verbal report (Director Housing and Wellbeing). | |
| 10. | <u>PERFORMANCE INFORMATION PACK</u> | 17 - 41 |
| | Attached. | |
| 11. | <u>QUESTIONS FROM MEMBERS OF THE BOARD</u> | |
| | In accordance with the Board's previous 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. | |
| 12. | <u>WORK PROGRAMME</u> | 42 - 44 |
| | Report attached. | |