

# LANDLORD SERVICES ADVISORY BOARD

Friday, 28 January 2022 - 10.30 am

Council Chamber, Council Offices, The Burys, Godalming

Or Zoom Meeting ID 851 1436 8296 Passcode 291148

## A G E N D A

### Circulation:

#### Members:

Cllr Nick Palmer (Chairman)

Cllr Paul Rivers (Chairman)

Terry Daubney, Waverley Tenants' Panel (Vice Chairman)

Cllr Simon Dear

Cllr Jacquie Keen

Gillian Martin, Waverley Tenants Panel

Danielle Sleightholme, Waverley Tenants Panel

Cllr Michaela Wicks

#### Officers:

Annie Righton

Hugh Wagstaff

Andrew Smith

Annalisa Howson

Jeanette Englefield

### 1 **Apologies for absence**

To receive apologies for absence.

### 2 **Minutes of the previous meeting** (Pages 3 - 20)

To agree the minutes of the previous meeting.

### 3 **Declarations of interest**

To receive any declarations of interests under the Waverley Members' Code of Conduct.

### 4 **Service Plans 2022 - 2025** (Pages 21 - 30)

To consider the Service Plans for 2022 – 2025 and:

- a) Agree any observations to be passed to the Executive
- b) Confirm the reporting cycle to the LSAB
- c) Agree future LSAB agenda items

### 5 **Housing Revenue Account (HRA) Business Plan - Revenue Budget and Capital Programme 2022/23** (Pages 31 - 54)

To consider the proposed HRA Business Plan – Revenue Budget and Capital Programme 2022/23 and agree comments to be passed to the Executive on:

- i. Proposed rent increase
- ii. Proposed weekly charge for garage rents
- iii. Proposed service charges in senior living accommodation
- iv. Proposed recharge for energy costs in senior living accommodation

- v. The revised HRA Business Plan for 2022/23 to 2025/26
- vi. Proposed fees and charges

6 **Work programme** (Pages 55 - 68)

7 **Date of next meeting**

Thursday 24 February at 10am.