

LANDLORD SERVICES ADVISORY BOARD

Thursday, 28 July 2022 - 10.00 am

Council Chamber, Council Offices, The Burys, Godalming

A G E N D A

Circulation:

Members:

Cllr Paul Rivers (Chairman)

Terry Daubney, Waverley Tenants' Panel (Vice
Chairman)

Cllr Jacquie Keen

Cllr Stephen Mulliner

Cllr John Robini

Cllr Michaela Wicks

Gillian Martin, Waverley Tenants Panel

Danielle Sleightholme, Waverley Tenants Panel

1 Apologies for absence

To receive apologies for absence.

2 Notes of the previous meeting

To agree the notes of the previous meeting.

Notes for 30th June 2022 are to follow.

3 Declarations of interest

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

4 Financial Out turn report 2021/22 - Housing Revenue Account and Business Plan (Pages 3 - 12)

5 Property Services procurement update presentation

The presentation will be introducing the role of the Operational Support Officer (Commissioning) and the work that is currently being undertaken across Property Services as procurement tasks are reviewed. The presentation will focus on the Property Services procurement toolkit, current procurement priorities, future deliverable and risks factors.

6 HRA Hardship Fund Update (Pages 13 - 18)

7 Board terms of reference (Pages 19 - 24)

- 8 **Q1 Performance report** (Pages 25 - 30)
- 9 **Co-Portfolio Holder Verbal Update on Garden waste charges**
- 10 **Work programme** (Pages 31 - 48)
- 11 **Date of next meeting**