

LANDLORD SERVICES ADVISORY BOARD

Thursday, 23 February 2023 - 10.00 - 11.30 am

Council Chamber, Council Offices, The Burys, Godalming

A G E N D A

Circulation:

Members:

Cllr Paul Rivers (Chair)

Terry Daubney, Waverley Tenants' Panel (Vice Chair)

Cllr Jacquie Keen

Cllr Stephen Mulliner

Cllr John Robini

Cllr Michaela Wicks

Chris Austin, Lucas Field Residents Group

Robert Stratford, Waverley Tenants Panel

Danielle Sleightholme, Waverley Tenants Panel (Co-Optee)

1 Apologies for absence

To receive apologies for absence.

2 Notes of the previous meeting

The minutes for the previous meeting held on the 26 January 2023 are to follow.

3 Declarations of interest

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

4 Questions from Members of the Public

To receive any questions from members of the public.

5 Questions from Members

To receive any questions from Members.

6 Progress report on approach to Damp and Mould (Pages 3 - 12)

This paper provides an overview of the key areas for improvement and the measures Waverley has already actioned to address these.

7 Senior Living December 2022 Consultation Findings (Pages 13 - 32)

To share the outcomes of the 2021 consultation with Senior Living tenants and

to present the results and draft action plan from the 2022 consultation for the Board's review and comment.

8 **Summary of Regulator of Social Housing Tenant / Member Briefing**

Presentation and discussion with the Service Improvement Manager.

9 **Decision to award Fire Remediation and Door Replacement Programme contract** (Pages 33 - 40)

To share the proposal to enter into contracts for Fire Remediation and Fire Door Installation Services.

10 **Review Work programme** (Pages 41 - 54)

11 **Executive Head of Housing Services Update**

The Board to receive a verbal update from Executive Head of Housing Service.

12 **Date of next meeting**