LANDLORD SERVICES EXECUTIVE WORKING GROUP

Thursday, 29 June 2023 - 10.30 am

Committee Room 3, Council Offices, The Burys, Godalming

AGENDA

Circulation:

Members: Officers:

Cllr Paul Rivers (Chair)

Terry Daubney, Waverley Tenants' Panel

(Vice Chair)

Cllr Jacquie Keen

Cllr John Robini

Chris Austin, Lucas Field Residents Group

(Co-Optee)

Robert Stratford, Waverley Tenants Panel

(Co-Optee)

Cllr Alan Morrison

Member Vacancy

Sally Purcell, Waverley Tenants Panel

1 Apologies for absence

To receive apologies for absence.

2 Notes of the previous meeting (Pages 3 - 8)

To agree the notes of the meeting held on the 30th March 2023.

3 Declarations of interest

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

4 Questions from Members of Public

The Group to receive questions from Members of the Public.

5 Questions from Members

The Group to receive questions from Members of the Council.

6 **Terms of Reference** (Pages 9 - 10)

The Group to agree to the Terms of Reference and propose any changes regarding the make-up of the group, frequency of meetings, time and location of meetings.

7 **Q4 Performance Report** (Pages 11 - 26)

The Q4 Corporate Performance Report, Annexe 1, provides an analysis of the Council's performance for the fourth quarter of 2022/23 including the end of year outturn.

The Housing Service performance information has been extracted for the Landlord Services Executive Working Group. The full performance report can be found on the council website.

The report to be presented to the Group for comment and recommendations to be made to the Executive or Joint Management Team.

8 Housing Delivery Presentation

Louisa Blundell (Housing Development Manager) to deliver Housing Delivery Presentation to the Group.

9 Executive Head of Service Update

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

10 Work programme

Andrew Smith (Executive Head of Housing) to discuss the Work Programme with the Group and discuss suggestions for items going forward.

11 Date of next meeting