

LANDLORD SERVICES ADVISORY BOARD

Thursday, 20 July 2023 - 10.00 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 Alan Morrison

Cllr John Robini

Cllr Jerry Hyman

Chris Austin, Lucas Field Residents Group

Robert Stratford, Waverley Tenants Panel

Sally Purcell, Waverley Tenants Panel

1 Apologies for absence

To receive apologies for absence.

2 Notes of the previous meeting (Pages 3 - 6)

To agree the notes of the meeting held on 29th June 2023 and published on the Council's website.

3 Declarations of interest

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

4 Questions from Members of Public

5 Questions from Members

6 Housing Services Damp and Mould Policy (Pages 7 - 22)

Board to receive the Damp and Mould policy for note and comment. Executive Co-PFH for Housing, Cllr Paul Rivers, to make formal decision on the Policy in the meeting to follow.

7 Housing Services Fire Safety policy (Pages 23 - 48)

The Board to receive updated Housing Fire Safety Policy 2023 for note and comment. Executive Co-PFH for Housing to consult with Executive Head of

Housing and make a formal decision on the Policy in the meeting to follow.

8 **HRA Buy Back - Shamley Green** (Pages 49 - 56)

The Board to look at proposal to buy back an ex-local authority property in Shamley Green using the buy back reserve built into the HRA fund. Executive Co-PFH for Housing, Cllr Rivers to make formal decision in the meeting to follow.

9 **Fire equipment servicing procurement** (Pages 57 - 66)

Board to receive report detailing the Fire Equipment Servicing Procurement contract. Co-PFH for Housing, Cllr Rivers to make formal decision on awarding Fire Equipment Servicing contract with Sureserve Fire and Electrical Ltd for the period 2023 to 2026 in the meeting to follow.

10 **Feedback from CIH Manchester Conference**

Annalisa Howson to report key feedback from the CIH Conference, Manchester, including update on Social Housing Regulation Bill.

11 **Executive Head of Housing Update**

Executive Head of Housing, Andrew Smith, to provide housing update.

12 **Work Programme**

Work Programme to follow.

13 **Date of next meeting**