

LANDLORD SERVICES ADVISORY BOARD (EXECUTIVE WORKING GROUP)

Thursday, 25 January 2024 - 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

Chris Austin, Lucas Field Residents Group

Robert Stratford, Waverley Tenants Panel

Sally Purcell, Waverley Tenants Panel

Cllr Janet Crowe

Danielle Sleightholme, Waverley Tenants
Panel (Co-Optee)

1 APOLOGIES FOR ABSENCE

To receive apologies for absence.

2 NOTES OF THE PREVIOUS MEETING (Pages 3 - 10)

To agree the notes of the previous meeting held on 30 November 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 HRA BUDGET 2024/25 (Pages 11 - 52)

The Landlord Services Advisory Board are asked to review and comment on the proposed Housing Revenue Account Budget 2024/25 incl. rent and service charge increase, capital works programme and growth bids and to recommend that the Council approves the recommendations set out in part 2 of the report.

7 **PROCUREMENT UPDATE**

Housing Services Improvement Manager to provide verbal update on reports due to be considered at Council on 27 February 2024 RE: Leaseholder Insurance and Social Housing Decarbonisation Fund Wave 2.2.

8 **EXECUTIVE HEAD OF HOUSING UPDATE**

Annie Righton, Strategic Director, to update the Board on staffing arrangements.

9 **WORK PROGRAMME** (Pages 53 - 54)

Board to discuss the Work Programme and discuss suggestions for items going forward.

10 **DATE OF NEXT MEETING**

Next meeting is scheduled for Thursday 22 February 2023.