

LANDLORD SERVICES ADVISORY BOARD (EXECUTIVE WORKING GROUP)

Thursday, 29 February 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 Janet Crowe

Cllr John Robini

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 5 - 12)

To agree the notes of the previous meeting.

3 **DECLARATIONS OF INTEREST**

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

4 **QUESTIONS FROM MEMBERS OF PUBLIC**

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6 **SENIOR LIVING CONSULTATION FEEDBACK** (Pages 13 - 34)

The Board is recommended to:

- review and comment on the completed 2023 action plan and outcomes from the 2022 consultation,
- review and comment on the findings and 2024 action plan from the 2023 consultation, and
- request a progress report on implementation of action plan at the

September 2024 LSAB meeting

7 **HOUSING MANAGEMENT UPDATE**

The Board to receive a presentation update.

8 **AWAAB'S LAW: CONSULTATION** (Pages 35 - 56)

The Board is recommended to:

- review the proposal made in Awaab's law,
- consider the current process to respond to damp and mould reports in light of the proposals, and
- make comments to inform the Council's response to the consultation

9 **SUCCESSION POLICY** (Pages 57 - 68)

It is recommended that the Board:

- Reviews the succession policy and makes any comments to the Housing Management Manager and the Co-Portfolio Holder for Housing (Operations and Services).
- Supports the adoption and implementation of this policy.

10 **SENIOR LIVING POWERED MOBILITY DEVICE POLICY** (Pages 69 - 80)

The Board is recommended to:

- Review the Senior Living Powered Mobility Device Policy and make any comments to the Senior Living and Careline Services Manager and Co-Portfolio Holder for Housing (Operations and Services).
- Support the adoption and implementation of the policy.

11 **PERFORMANCE DASHBOARD DISCUSSION**

Performance Dashboard presentation and discussion.

12 **HRA PLANNED WORKS: EXTERNAL DECORATIONS AND ROOFLINE WORKS CONTRACT EXTENSION** (Pages 81 - 86)

The Board to note the report and make any comments to the Executive Co-Portfolio Holder for Housing (Operations and Services).

13 **HRA PLANNED WORKS: KITCHEN AND BATHROOM CONTRACT EXTENSION** (Pages 87 - 92)

The Board to note the report and make any comments to the Executive Co-Portfolio Holder for Housing (Operations and Services).

14 **HEAD OF SERVICE UPDATE**

The Board to receive a verbal update.

15 **WORK PROGRAMME**

Work programme to follow.

16 **DATE OF NEXT MEETING**

Thursday 28 March 2024 at 10am.