

LANDLORD SERVICES ADVISORY BOARD (EXECUTIVE WORKING GROUP)

Thursday, 25 April 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

Robert Stratford, Waverley Tenants Panel

Rod Blackmore, Waverley Tenant's Panel
(Substitute)

Sally Purcell, Waverley Tenants Panel

1 APOLOGIES FOR ABSENCE

To receive apologies for absence.

2 NOTES OF THE PREVIOUS MEETING

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

5 Questions from Members

6 CONTRACT EXTENSION: HSL WATER HYGIENE CONTRACTORS (Pages 3 - 8)

The Board to note the report and make any comments or recommendations to the Executive Co-Portfolio Holder for Housing (Operations & Services) in advance of the Decision meeting on 2 May 2024.

7 CONTRACT EXTENSION: PCM GAS AND ELECTRICAL AUDITORS (Pages 9 - 14)

The Board to note the report and make any comments or recommendations to the Executive Co-Portfolio Holder for Housing (Operations & Services) in advance of the Decision meeting on 2 May 2024.

8 **DAMP AND MOULD REPORT 2023-24** (Pages 15 - 16)

The Board to note the Damp and Mould Report (Apr 2023 – March 2024)

9 **HRA HARDSHIP FUND BREAKDOWN 2023/24**

The Board to receive the spend breakdown of the HRA Hardship Fund from year 2023/24. (Report to follow)

10 **Q4 SOCIAL HOUSING DECARBONISATION FUND WAVE 2.2 REPORT**
(Pages 17 - 24)

It is recommended that the Board reviews the update on the Social Housing Decarbonisation Fund Wave 2.2 and;

1. Identifies any areas for comment or further exploration, and;
2. makes any recommendations to senior management or the Portfolio Holders for Housing as appropriate.

11 **HOUSING DASHBOARD (STANDING ITEM)**

The Board to receive the latest Housing dashboard data.

12 **HEAD OF HOUSING UPDATE**

The Board to receive a verbal update from the Interrim Head of Housing at Waverley Borough Council.

13 **WORK PROGRAMME**

The Board to receive an update on forthcoming items.

14 **DATE OF NEXT MEETING**

30 May 2024 at 10am.