

Tenant & Leaseholder Panel

To: Marilyn Smithies (Chair)

Jill Arboine, Binta Barry, Ishia Beckford, Aishnine Benjamin, Yaw Boateng, Peter Cooper, Teresa Cox, Bernard Daws, Susan Devonish, Neide Dias, James Fraser, James Gitau, Petra Johnson, Desmond Ojumu, Grace Osoata, David Palmer, Guy Pile-Grey, John Piper, Sharon Swaby, Jamil Tarik and Kim Wakely

Councillors Pat Clouder, Clive Fraser, Felicity Flynn, Patricia Hay-Justice, Richard Chatterjee, Lynne Hale and Michael Neal

A meeting of the **Tenant & Leaseholder Panel** will be held on **Tuesday, 16 October 2018 at 6.30 pm** in **Council Chamber - Town Hall**

JACQUELINE HARRIS BAKER
Director of Law and Governance
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www.croydon.gov.uk/meetings
Monday, 8 October 2018

AGENDA

1. Welcome and Introductions

2. Apologies for absence

To receive any apologies for absence from any members of the Committee.

3. Disclosure of Interest

Members will be asked to confirm that their Disclosure of Interest Forms are accurate and up-to-date. Any other disclosures that Members may wish to make during the meeting should be made orally. Members are reminded that unless their disclosable pecuniary interest is registered on the register of interests or is the subject of a pending notification to the Monitoring Officer, they are required to disclose relevant disclosable pecuniary interests at the meeting.

4. Minutes of Previous Meeting (Pages 5 - 12)

To approve the minutes of the meeting held on Tuesday 3 July as an accurate record.

- 5. Welcome to relaunched panel**
Verbal report from Chris Stock (Resident Involvement and Scrutiny Manager)
- 6. HRA Business Plan**
Report to follow.
- 7. Fire Safety Update**
Verbal report from Saheed Ullah (Head of Capital Delivery For Homes and Schools) and Kirsteen Roe (Head of Assets and Involvement)
- 8. Asset Management Update**
Verbal report from Robert Hunt (Asset Manager)
- 9. The Social Housing Green Paper (Pages 13 - 18)**
Report from Kirsteen Roe (Head of Assets and Involvement)
- 10. Tenancy & Caretaking Restructure (Pages 19 - 20)**
Report from Yvonne Murray (Head of Tenancy & Neighbourhood Services)
- 11. Resident Involvement Refresh Update (Pages 21 - 34)**
Report from Chris Stock (Resident Involvement and Scrutiny Manager)
- 12. Resident Involvement Activity Report (Pages 35 - 38)**
This report is attached for information only.
- 13. Scrutiny Update**
Verbal report from Yaw Boateng (Tenant Scrutiny Panel)
- 14. Feedback**
 - a) London Tenants' Federation - Jamil Tarik
 - b) ARCH - Yaw Boateng
 - c) Croydon Voluntary Sector Alliance (CVSA) - Guy Pile-Grey
 - d) All Ages Inter-generational update and Youth Provision and Communities Fund - Sian Foley
- 15. Any Other Business**

16. Date of next meeting

Tuesday 8 January at 6:30pm in the Council Chamber, Town Hall,
Katharine Street, Croydon CR0 1NX.