

Tenant & Leaseholder Panel

To: Marilyn Smithies (Chair)

Jill Arboine, Binta Barry, Ishia Beckford, Monica Binns, 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, 12 February 2019** 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, 4 February 2019

THIS MEETING WILL BE WEBCAST LIVE
Click on link to view:
<https://croydon.public-i.tv/core/portal/home>

AGENDA

1. Welcome and Introductions (Panel Members and Directors)

To welcome those present and the newly appointed Directors.

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 3 - 10)
To approve the minutes of the meeting held on 16 October 2018 as an accurate record.
- 5. Housing Revenue Account - Rent, Service Charge, Garage Rent and Budget Setting**
Report to follow.
- 6. Housing Capital Investment Programme 2019/20** (Pages 11 - 18)
Report from Rob Hunt (Acting Head of Assets & Involvement).
- 7. Review of Service Improvement Groups** (Pages 19 - 22)
Report from Chris Stock (Resident Involvement Manager).
- 8. Celebrating 100 years of Council Housing** (Pages 23 - 26)
Report from Chris Stock (Resident Involvement Manager).
- 9. Scrutiny Update**
Verbal report from Yaw Boateng (Tenant Scrutiny Panel)
- 10. Resident Involvement Activity Report** (Pages 27 - 30)
This report is attached for information only.
- 11. 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
- 12. Any Other Business**
- 13. Date of next meeting**
23 April 2019 at 6:30pm in the Council Chamber, Town Hall, Katharine Street, Croydon CR0 1NX.