Tenant & Leaseholder Panel

To: Yaw Boateng (Chair) Leslie Parry (Vice-Chair) Jill Arboine, Ishia Beckford, Monica Binns, James Fraser, Theresa French, James Gitau, Nicola Glover, Ian Leonard, Pamela Leonce, Dave Mundy, Grace Osoata, David Palmer, Guy Pile-Grey, Lorraine Podiephatshwa, Debra Pring, Marilyn Smithies, Sharon Swaby, Jamil Tarik and Kim Wakely Councillors Adele Benson, Lara Fish, Alisa Flemming, Brigitte Graham, Lynne Hale and Chrishni Reshekaron

A meeting of the **Tenant & Leaseholder Panel** will be held on **Tuesday, 23 April** 2024 at 6.30 pm in Council Chamber, Town Hall, Katharine Street, Croydon CR0 1NX.

Katherine Kerswell Chief Executive London Borough of Croydon Bernard Weatherill House 8 Mint Walk, Croydon CR0 1EA Tariq Aniemeka-Bailey tariq.aniemeka-bailey@croydon.gov.uk <u>www.croydon.gov.uk/meetings</u> Monday, 15 April 2024

Please note that this meeting is being held remotely. You can view the webcast both live and after the meeting has completed at <u>http://webcasting.croydon.gov.uk</u>

The agenda papers for all Council meetings are available on the Council website <u>www.croydon.gov.uk/meetings</u>

If you require any assistance, please contact Tariq Aniemeka-Bailey as detailed above.

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 - 10)

To approve the minutes of the meeting held on Tuesday, 6 February 2024 as an accurate record.

5. Damp and Mould - Annual Review

Presented by Sue Hanlon, Director of Assets and Jerry Austin, Interim Head of Repairs and Maintenance.

6. Housing Medical Process

Presented by Mary Larbie, Director of Housing Management.

7. TPAS Management Model - Resident Engagement Framework

Presented by Mary Larbie, Director of Housing Management.

8. Housing Transformation Improvement update

Presented by Lara Ashley, Housing Transformation Lead.

9. Report from Resident Representatives

10. Any Other Business

To discuss any other business at the discretion of the Chair.

11. Date of next meeting

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