



People and Places Committee
Tuesday 12th November
Southern Gate

AGENDA

Item	Time	Description	Report
1	5.45	Welcome, Introductions and Apologies	Chair
2	5.45	Confirmation of Quorum	Chair
3	5.45	Declarations of Interest / Confidential Matters	Chair
4	5.45	Minutes of Previous Meeting (30 July 2024), Matters Arising and Recommendation	Chair
5	5.50	Matters referred from other parts of the governance structure: (i) Parent Board (17 September 2024) (ii) Audit and Risk (15 October 2024)	Chair
Items for Discussion and Decision			
6	5.55	Performance Report - Q2 2024/25 - Complaints Presentation	Executive Director – Landlord and Community Services
7	6.25	Property Compliance Framework	Executive Director – Landlord and Community Services

Item	Time	Description	Report
8	6.40	Consumer Standards Update	Assistant Director – Corporate Services
9	6.50	Inspired By Our Communities	Executive Director – Landlord and Community Services
ITEMS FOR APPROVAL AND INFORMATION 7.00-7.25			
10	7.00	Annual Update Reports: - Community Investment - Digital Access Strategy (Information)	Executive & Assistant Director of Landlord and Community Services
11	7.10	Equalities Report (Information)	Executive & Assistant Director of Landlord and Community Services
12	7.15	Empty Homes Policy (Approval)	Executive Director – Landlord and Community Services
13	7.20	Social and Affordable Income Policy (Approval)	Assistant Director Landlord and Community Services
OTHER MATTERS			
14	7.25	Matters to be referred to other parts of the governance structure	Assistant Director of Corporate Services
15	7.25	Any Other Business	Chair
16	7.30	Feedback on Meeting	Chair

Item	Time	Description	Report
17	7.30	Meeting Close	Chair
		Date of Next Meeting: 11 th February 2025	Chair

Updated November 2024		
Current members	Attendance prev. 12 months	
	Percentage	Number
Shefali Kapoor (Chair)	100%	4/4
Dave Rawson	100%	4/4
Karlet Manning	75%	3/4
David Hampton	100%	4/4
Azra Ali	75%	3/4
Pamella Mkama	67%	2/3
Abul Kalam Musthafa	100%	2/2
Claire Brown	50%	1/2
Total	83%	