



People and Places Committee
5.45 Tuesday 16 May 2023
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 (7th February 2023) Matters Arising and Recommendations Tracker	Chair
5	5.50	Matters referred from other parts of the governance structure. i) Parent Board (21 March 2023) ii) Audit and Risk (25 th April 2023)	Head of Corporate Services
Items for Discussion and Decision			
6	5.55	Futures Corporate Plan - 2022/23	Chief Executive
7	6.05	Performance Report Year End 2022/23	Head of Corporate Services

8	6.30	ASB and Hate Crime Annual Report	Strategic Director People and Places
9	6.55	Responsive Repairs Policy Consultation	Strategic Director- Property and Development
10	7.10	Age Friendly Strategy • Annual Report • Strategy Consultation • With Care Schemes	Strategic Director People and Places
11	7.25	Inspired By Our Communities Update Report	Strategic Director People and Places
Items For Approval			
12	7.35	Empty Homes Standard	Strategic Director People and Places
13	7.45	Safeguarding Annual Report 2022-23	Age Friendly and Tenancy Support Lead
14	7.55	Compensation Policy	Strategic Director People and Places

Other Matters			
15	8.00	Matters to be referred to other parts of the governance structure	Chair
16	8.05	Any Other Business	Chair
17	8.10	Feedback on Meeting	Chair
18	8.15	Meeting Close	Chair
19		Date of Next Meeting: 1 August 2023	Chair

Updated May 2023		
	Attendance prev. 12 months	
	Percentage	Number
Shefali Kapoor (Chair)	100%	4/4
Jim Hutton	75%	3/4
Ursula Pabisch	100%	4/4
Dave Rawson	75%	3/4
Karlet Manning	75%	3/4
David Hampton	100%	2/2
Andrea Griffiths	100%	2/2
Azra Ali	50%	1/2
Total	84%	