



People and Places Committee
5.45 Tuesday 6 February 2024
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 November 2023) Matters Arising and Recommendations Tracker	Chair
5	5.50	Matters referred from other parts of the governance structure i) Parent Board (5 December 2023)	Head of Corporate Services
Items for Discussion and Decision			
6	5.55	Budget and Corporate Priorities-2024/25	Chief Executive
7	6.05	Performance Report - Q3 2023/24 Performance 2024/25 Performance Management Framework	Head of Corporate Services
8	6.30	Regulator of Social Housing Consumer Standards 2023/24 Compliance Review - Update on Changes to Consumer Standards	Head of Corporate Services

9	7.00	Inspired by Our Communities - Customer Voice Annual Report - Strengthening Tenant influence in decision making	Strategic Director of People and Places
10	7.15	Equipment and Adaptations Annual Report	Strategic Director of People and Places
		Items for Information and Approval	
11	7.40	Working with Young People- Annual Report	Strategic Director of People and Places
12	7.50	Tenant Scrutiny Panel Update	Head of Corporate Services
		Other Matters	
13	7.55	Matters to be referred to other parts of the governance structure	Chair
14	8.00	Any Other Business (agreed with the Chair before the meeting) Feedback on Meeting	Chair
15	8.05	Meeting Close	Chair
16		Date of Next Meeting: 14 May 2024	Chair

Updated January 2024		
Current members	Attendance prev. 12 months	
	Percentage	Number
Shefali Kapoor (Chair)	100%	4/4
Jim Hutton	50%	2/4
Dave Rawson	75%	3/4
Karlet Manning	75%	3/4
David Hampton	100%	4/4
Azra Ali	75%	3/4
Total	79%	