



People and Places Committee
5.45 Tuesday 14 May 2024
at 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 (6 th February 2024) Matters Arising and Recommendations Tracker	Chair
5	5.50	Matters referred from other parts of the governance structure. i) Parent Board (19 March 2024) ii) Audit and Risk (30 April 2024)	Assistant Director of Corporate Services
ITEMS FOR DISCUSSION, DECISION AND APPROVAL			
6	5.55	Spotlight Presentation-Consumer Standards	Assistant Director of Corporate Services
7	6.20	Futures Corporate Plan – 2024/25	Chief Executive
8	6.25	Performance Report Year End 2023/24 • Voids Update - Presentation	Assistant Director of Corporate Services

9	6.50	ASB and Hate Crime Annual Report	Executive Director of Landlord and Community Services
10	7.05	Age Friendly Strategy • Annual Report • With Care Schemes	Executive Director of Landlord and Community Services
11	7.15	Inspired By Our Communities Update Report	Executive Director of Landlord and Community Services
12	7.30	Complaints Report • Ombudsman Complaints Code Self-Assessment	Assistant Director of Corporate Services
13	7.40	Tenancy Support Annual Report 2023/24	Head of Housing Management and Support
14	7.50	Safeguarding Annual Report 2023-24	Head of Housing Management and Support
ITEMS FOR INFORMATION AND ASSURANCE			
15	8.00	Tenant Scrutiny Panel Update	Assistant Director of Corporate Services
Other Matters			

16	8.05	Matters to be referred to other parts of the governance structure	Chair
17	8.15	Any Other Business	Chair
18	8.15	Feedback on Meeting	Chair
19	8.20	Meeting Close	Chair
20		Date of Next Meeting: 30 July 2024	Chair

Updated May 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	100%	4/4
Pamella Mkama	100%	1/1
Total	86%	