

Agenda for consultative meeting of the Housing Review Board

Thursday, 24th March, 2022, 10.00 am



Members of Housing Review Board

S Beer, S Saunders, C Drew, C Summers,
I Hall, H Parr, C Collier, G Pook, B Taylor and
S Chamberlain (Chair)

East Devon District Council
Blackdown House
Border Road
Heathpark Industrial Estate
Honiton
EX14 1EJ

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Tel: 01404 515616

Venue: online via Zoom

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(or group number 01395 517546)

Tuesday, 15 March 2022

Important - this meeting will be conducted online and recorded by Zoom only.

Please do not attend Blackdown House.

Members are asked to follow the [Protocol for Remote Meetings](#)

This meeting is being recorded by EDDC for subsequent publication on the Council's website and will be streamed live to the Council's Youtube Channel at <https://www.youtube.com/channel/UCmNHQruge3LVl4hcgRnbwBw>

Public speakers are now required to register to speak – for more information please use the following link: <https://eastdevon.gov.uk/council-and-democracy/have-your-say-at-meetings/all-other-public-meetings/#article-content>

Between 8th December 2021 to 11th May 2022, the Council has delegated much of the decision making to officers. Any officer decisions arising from recommendations from this consultative meeting will be published on the webpage for this meeting in due course. All meetings held can be found via the [Browse Meetings](#) webpage.

1 Public speaking

Information on [public speaking](#) is available online

2 Minutes of the previous meeting (Pages 3 - 9)

3 Apologies

4 Declarations of interest

Guidance is available online to Councillors and co-opted members on making [declarations of interest](#)

5 Matters of urgency

Information on [matters of urgency](#) is available online

6 Confidential/exempt item(s)

To agree any items to be dealt with after the public (including the press) have been excluded. There are no items which officers recommend should be dealt with in this way.

7 Housing Review Board forward plan (Pages 10 - 13)

Proposal form received: Tenant involvement – submitted by tenant representative Sue Saunders.

8 Integrated Asset Management Contract (Pages 14 - 33)

9 Social Housing White Paper (Pages 34 - 47)

10 Annual report of the Housing Review Board (Pages 48 - 53)

11 Housing Task Force - an introduction (Pages 54 - 56)

12 Stock Condition Survey (Pages 57 - 60)

13 Housing Revenue Account and Housing Capital finance report (Pages 61 - 64)

14 HouseMark membership renewal (Pages 65 - 66)

15 CIH Professional Standards (Pages 67 - 76)

16 Procurement of gas servicing/services contract (Pages 77 - 82)

17 Electrical Safety Policy (Pages 83 - 90)

18 Quarterly performance indicator report (Pages 91 - 108)

19 Housing Covid 19 performance monitoring (Pages 109 - 112)

20 Senior officer decision (Pages 113 - 116)

To note the urgent senior officer decision for the request for retrospective authority to bid and proceed with the memorandum of understanding required for the release of successful bid funding as part of the Social Housing Decarbonisation Fund.

[Decision making and equalities](#)

For a copy of this agenda in large print, please contact the Democratic Services Team on 01395 517546