

Recommendations for Cabinet that will resolve in an action being taken:

Housing Review Board on 25 January 2024

Minute 43 Gas and fire safety policies

RECOMMENDED by the Housing Review Board:

that Cabinet recommend to Council the approval of the amendments to the gas safety policy and the fire safety policy for housing service properties.

Minute 44 Resident involvement strategy

RECOMMENDED by the Housing Review Board:

1. that Cabinet note the report and agree that the Resident Involvement Strategy can now go to open public consultation.
2. that Cabinet approve the Resident Involvement Strategy for the next three years in the event that no significant changes are made as a result of the public consultation. (Housing commit to bring the strategy back to the Housing Review Board should significant changes be made as a result of said consultation).

Minute 45 Housing Review Board annual budget report

RECOMMENDED by the Housing Review Board:

that Cabinet approve and recommend to Council the draft Housing Revenue Account revenue and capital estimates, including the proposed rent increases for 2024/25.

Minute 47 Asset management strategy

RECOMMENDED by the Housing Review Board:

1. that Cabinet approve the appointment of a consultant, if required, to develop the Asset Management Strategy.
2. that Cabinet recommends to Council the approval of an additional budget in the sum of £50,000 to fund this appointment.
3. that delegated authority be given to the Assistant Director of Housing (Housing Tenancy Services) to agree a fee with this consultant, not exceeding £50,000.

Minute 48 Housing Service Plan

RECOMMENDED by the Housing Review Board:

that Cabinet approve the Housing Service Plan.

Minute 50 Housing Task Force update

RECOMMENDED by the Housing Review Board:

- 1) that Cabinet note the revised Housing Strategy, Enabling and Projects team structure.
- 2) that Cabinet note the progress to date and future direction of the new Housing Strategy, Enabling and Projects team.
- 3) that Cabinet note the development of a new Housing Strategy and Housing Investment and Delivery Plan.
- 4) that Cabinet approve the creation of the Senior Surveyor post within the Housing Task Force on a permanent basis as set out in the report.
- 5) that Cabinet recommends to Council, the approval of additional budget in the sum of £74,000 to fund the Senior Surveyor post within the Housing Task Force.