

# CLOCH HOUSING ASSOCIATION LTD


Housing & Property Services Sub-Committee Meeting  
to be held at 6.00pm on Tuesday 14 May 2024  
Hybrid (Cloch Office & MS Teams)

## AGENDA

No	Item	Reporting	Time
0.	Housing Management activities of the Association & Current Issues Training (all Board Members are invited to attend)	DCS&C	17.45pm - 18.00pm
1.	Apologies & Declarations of Interest **	Chair	18.00pm – 18.05pm
2.	Minutes for Approval – 12 March 2024 *	Chair	18.05pm – 18.10pm
3.	Matters Arising & Outstanding Actions	Chair	18.10pm – 18.15pm
	<b>ITEMS FOR APPROVAL</b>		
4.	Lift Upgrade Tender *	DP&A	18.15pm – 18.25pm
4.1	Appendix 1 – Lift Consultation Tender Report		
	<b>Policies for Review / Approval</b>		
5.	Housing Policy Review Executive Paper	DCS&C	18.25pm – 18.45pm
5.1	Abandonment (No.040) *	DCS&C	↓
5.2	Anti-Social Behaviour (No.036) *	DCS&C	
5.3	Estate Management (No.0.39) * (will be sent under separate cover)	DCS&C	
5.4	Garden Tidy Scheme (No.093) *	DCS&C	
	<b>ITEMS FOR NOTING/DISCUSSION</b>		
6.	Property Services Report **	DP&A	18.45pm – 18.55pm
6.1	Appendix 1 – Reactive Repairs March Service Report		↓
6.2	Appendix 2 – Reactive Repairs ‘all to date’ Service Report		
7.	Housing & Community Services Report **	DCS&C	18.55pm – 19.05pm
8.	Customer Engagement Report	QP&IO	19.05pm – 19.15pm
9.	Property Policy Review Executive Paper	DP&A	19.15pm – 19.30pm
9.1	Reactive Repairs Policy – First Draft**	DP&A	↓
9.2	Rechargeable Repairs – First Draft**	DP&A	

\* to be approved    P presentation

\*\* for noting

9.3	Factoring Policy – First Draft**	DP&A	
10.	Health & Safety Update **	DP&A	19.30pm – 19.35pm
10.	AOCB & Reflections **	Chair	19.35pm – 19.45pm
11.	Date of Next Meeting – 06 August 2024		
12.	<b>DEFERRED ITEMS</b>		
	Factoring Survey (to be presented to Board on 28 May 2024)	DP&A	19.45pm – 19.50pm

\* to be approved P presentation

\*\* for noting