

Housing & Property Services Sub-Committee Meeting

Tue 23 February 2021, 17:30 - 19:30

Virtual

Agenda

17:30 - 17:35 **1. Apologies and Declarations of Interest**

5 min

Discussion

17:35 - 17:45 **2. Minutes of Housing & Property Services Sub-Committee 24/11/2020**

10 min

Decision

 02.0 Minutes of Housing and Property Services Sub Committee 241120.pdf (6 pages)

17:45 - 17:55 **3. Matters Arising/Outstanding Actions**

10 min

Discussion

 03.0 H&PSSC - Matters Arising Outstanding Actions Sheet 230221.pdf (2 pages)

17:55 - 18:05 **4. Property Manager's Report**

10 min

Discussion *Paul McColgan*


 04.0 Property Managers Report.pdf (7 pages)


18:05 - 18:15 **5. Property Services Policy Reviews**

10 min

Discussion *Paul McColgan*

 05.0 PS Policy Reviews.pdf (2 pages)

 05.1 022 - Reactive Repairs. 032021 Review First Draft.docx.pdf (16 pages)

 05.1 024- Rechargeable Repairs Policy 032021 Review 1st Draft.pdf (6 pages)


 05.1 073 - Factoring Policy 0232021 Review 1st Draft.docx.pdf (13 pages)


18:15 - 18:25 **6. EESSH Compliance Report**


10 min

Discussion *Paul McColgan*

 06.0 EESSH Compliance Report.pdf (6 pages)

 06.1 Appendix 1 EESSH Guidance.pdf (17 pages)

 06.2 Appendix 2 EESSH Exemptions.pdf (5 pages)

 06.3 Appendix 3 EESSH+2+Guidance+-+draft+-+2.2+-+November+2020 (1).pdf (13 pages)

18:25 - 18:35 **7. Housing Managers Report**

10 min

Discussion *Andy Thomson*

- 📄 07.0 Housing Managers Report.pdf (9 pages)
 - 📄 07.1 Appendix 1 - Rent Arrears Performance Statistics to 31012021.pdf (5 pages)
 - 📄 07.2 Appendix 2 - Lettings Performance Statistics to 31012021.pdf (3 pages)
 - 📄 07.3 Appendix 3 - Estate Management and Anti-Social Behaviour Statistics to 31012021.pdf (2 pages)
 - 📄 07.4 Appendix 4 - Legal Action Statistics to 31012021.pdf (1 pages)
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18:35 - 18:45
10 min

8. Write Off Reports

Decision *Andy Thomson*

- 📄 08.1.0 Write Off Report 2021 02 23.pdf (4 pages)

8.1. End of Year Write Offs

Andy Thomson

- 📄 08.1.1-3 Write Offs Appendices.pdf (7 pages)

8.2. Sequestrated Monies Write Offs

Andy Thomson

- 📄 08.2.0 Sequestrated Monies Write-Off.pdf (1 pages)
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18:45 - 18:50
5 min

9. Arrears Policy Revision

Decision *Andy Thomson*

- 📄 09.0 Arrears Policy Revision.pdf (1 pages)
 - 📄 09.1 026b - Rent Arrears Policy.pdf (10 pages)
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18:50 - 19:00
10 min

10. Wellpark Local Lettings Initiative

Decision *Andy Thomson*

- 📄 10.0 Wellpark LLI.pdf (3 pages)
 - 📄 10.1 Wellpark Lettings Initiative 2021 02 Final Draft.pdf (5 pages)
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19:00 - 19:10
10 min

11. Annual Leasing Report

Decision *Andy Thomson*

19:10 - 19:15
5 min

12. Entitlements Payments and Benefits Report

Decision *Andy Thomson*

- 📄 12.0 Entitlements Payments and Benefits - O'Neil 19012021.pdf (3 pages)
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19:15 - 19:20
5 min

13. Health and Safety – verbal update

Discussion *Paul McColgan*

19:20 - 19:25
5 min

14. AOCB

19:25 - 19:30 **15. Date of Next Meeting**

5 min

Information

15.1. 25th May 2021 @ 5:30pm via Zoom

Bowden, Liz
07/14/2021 16:06:51