Tenant & Leaseholder Panel

To: Yaw Boateng (Chair) Petra Johnson (Vice-Chair) Marilyn Smithies, Jill Arboine, Binta Barry, Ishia Beckford, Aishnine Benjamin, Monica Binns, Peter Cooper, Teresa Cox, Susan Devonish, Neide Dias, James Fraser, James Gitau, Desmond Ojumu, Grace Osoata, David Palmer, Guy Pile-Grey, John Piper, Sharon Swaby, Jamil Tarik and Kim Wakely Councillors Pat Clouder, Patricia Hay-Justice, Louisa Woodley, Richard Chatterjee, Lynne Hale and Michael Neal

A meeting of the **Tenant & Leaseholder Panel** will be held on **Tuesday**, **11 February 2020** at **6.30 pm** in **Council Chamber**, **Town Hall**, **Katharine Street**, **Croydon CR0 1NX**

JACQUELINE HARRIS BAKER Council Solicitor and Monitoring Officer London Borough of Croydon Bernard Weatherill House 8 Mint Walk, Croydon CR0 1EA Thomas Downs 020 8726 6000 x63922 thomas.downs@croydon.gov.uk www.croydon.gov.uk/meetings Monday, 3 February 2020

THIS MEETING WILL BE WEBCAST LIVE Click on link to view: http://webcasting.croydon.gov.uk/

AGENDA

1. Welcome and Introductions

2. Apologies for absence

To receive any apologies for absence from any members of the Committee

3. Disclosure of Interest

Members will be asked to confirm that their Disclosure of Interest Forms are accurate and up-to-date. Any other disclosures that Members may wish to make during the meeting should be made orally. Members are reminded that unless their disclosable pecuniary interest is registered on the register of interests or is the subject of a pending notification to the Monitoring Officer, they are required to disclose relevant disclosable pecuniary interests at the meeting

4. Minutes of Previous Meeting (Pages 5 - 18)

To approve the minutes of the meeting held on 15 October 2019 as an accurate record.

5. Update on the Waste Management Action Plan

6. Housing Revenue Account Rent, Service Charge, Garage Rent and Budget Setting (Pages 19 - 26)

This report provides information on the proposed rent and other charges made to council tenants and leaseholders for the financial year 2020/21. The report also provides information on the Housing Revenue Account (HRA) budget for the financial year 2010/21, detailing the way in which the rental and other income is spent.

7. Housing Capital Investment Programme 2020/21 (Pages 27 - 34)

The Panel is asked to note and provide feedback on the proposed 2020/21 capital investment programme relating to investment in the council's housing stock.

8. Fire Safety Videos

9. Scrutiny update

Verbal report from Yaw Boateng (Tenant Scrutiny Panel)

10. Resident Involvement Activity Report (Pages 35 - 38)

This report is attached for information only - Chris Stock (Resident Involvement Manager)

11. Feedback (Pages 39 - 62)

For Information Only:

- a) London Tenants' Federation Jamil Tarik
- b) ARCH Yaw Boateng
- c) Croydon Voluntary Sector Alliance (CVSA) Guy Pile-Grey
- d) All Ages & Youth Services Update Ken Constantine

12. Any Other Business

To discuss any other business at the discretion of the Chair.

13. Date of next meeting

Tuesday 21 April 2020 at 6:30pm in the Council Chamber, Town Hall, Katharine Street, Croydon CR0 1NX.