Tenant & Leaseholder Panel

To: Yaw Boateng (Chair)

Jill Arboine, Binta Barry, Ishia Beckford, Monica Binns, Peter Cooper, Teresa Cox, Susan Devonish, James Fraser, James Gitau, Dave Mundy, Grace Osoata, David Palmer, Guy Pile-Grey, Stephen Pollard, Marilyn Smithies, Sharon Swaby, Jamil Tarik and Kim Wakely Councillors Jade Appleton, Nina Degrads, Lynne Hale, Michael Neal, Patricia Hay-Justice, Louisa Woodley and Pat Ryan

A meeting of the **Tenant & Leaseholder Panel** will be held on **Tuesday, 8 February 2022** at **6.30 pm**. This meeting will be held remotely and members will be sent a link to attend the meeting. To view the meeting please view <u>here</u>.

Katherine Kerswell Chief Executive London Borough of Croydon Bernard Weatherill House 8 Mint Walk, Croydon CR0 1EA Tariq Aniemeka-Bailey 020 8726 6000 x 64109 tariq.aniemeka-bailey@croydon.gov.uk www.croydon.gov.uk/meetings Monday, 31 January 2022

Please note that this meeting is being held remotely. You can view the webcast both live and after the meeting has completed at <u>http://webcasting.croydon.gov.uk</u>

The agenda papers for all Council meetings are available on the Council website <u>www.croydon.gov.uk/meetings</u>

If you require any assistance, please contact Tariq Aniemeka-Bailey as detailed above.

AGENDA

1. Welcome and Introductions

2. Apologies for absence

To receive any apologies for absence from any members of the Panel.

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 - 16)

To approve the minutes of the meeting held on 12 October 2021 as an accurate record.

5. Welcome David Padfeild & Justin Hunt and Recruitment Update

Verbal update from David Padfield (Interim Corporate Director of Housing) & Justin Hunt (Head of Tenancy and Resident Engagement).

6. Regina Road Update

Verbal update from David Padfield, Interim Corporate Director of Housing.

7. Update from the Housing Improvement Board

Verbal update from David Padfield (Interim Corporate Director of Housing) & Les Parry.

8. Rent/Budget Setting 2022/23 (Finance)

Written report to follow.

9. Capital programme 2022/23

Written report from Dan Kujawski, Senior Regeneration Manager to follow.

10. Waste Management & Fly Tipping

Verbal update from Yvonne Murray (Director of Housing, Resident Engagement & Allocations) & Danielle Emery (Waste and Recycling Manager).

11. Axis Contract Management

Verbal update by Stephen Tate, Director of Housing - Estates & Improvement.

12. Any Other Business

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

13. Date of the Next Meeting

26 April 2022 at 6:30pm, venue to be confirmed.