

## Tenant & Leaseholder Panel

To: Marilyn Smithies (Chair)  
Colin Wood (Vice-Chair)  
Syed Ahmed, Jill Arboine, Aishnine Benjamin, Yaw Boateng, Peter Cooper, Bernard Daws, Sandie Fernando, Sylvia Fletcher, James Fraser, Sheila M Howard, Jim Mansell, Sheila Mitchell, Grace Osoata, David Palmer, Guy Pile-Grey, John Piper, Sharon Swaby, Maureen Symes, Jamil Tarik, Laurence Taylor and Kim Wakely

Councillors Richard Chatterjee, Sherwan Chowdhury, Pat Clouder, Maddie Henson, Lynne Hale, Mike Fisher and Oliver Lewis

A meeting of the **Tenant & Leaseholder Panel** will be held on **Wednesday, 17 January 2018 at 6.30 pm** in **Council Chamber, Town Hall, Katharine Street, Croydon CR0 1NX**

Refreshments for members of this panel only will be available in Room F5 from 6pm.

JACQUELINE HARRIS-BAKER  
Director of Law and Monitoring Officer  
London Borough of Croydon  
Bernard Weatherill House  
8 Mint Walk, Croydon CR0 1EA

Kieran Pantry-Melsom  
020 8726 6000 x63922  
kieran.pantry-melsom@croydon.gov.uk  
www.croydon.gov.uk/meetings  
Tuesday, 9 January 2018

## AGENDA

### 1. 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

### 2. Welcome and Introductions

### 3. Apologies for absence

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

### 4. Minutes of Previous Meeting (Pages 3 - 10)

To approve the minutes of the meeting held on 10 October 2017 as an accurate record.

**5. Housing Revenue Account Rent, Service Charge, Garage Rent and Budget Setting** (Pages 11 - 18)

**6. Housing Capital Investment Programme 2018/19** (Pages 19 - 28)

**7. Fire Safety Update & Interim Review of Building Regulations**

Verbal report from Kirsteen Roe (Head of Partnerships and Engagement).

Review can be accessed at:

[https://www.gov.uk/government/uploads/system/uploads/attachment\\_data/file/668746/Independent\\_Review\\_of\\_Building\\_Regulations\\_and\\_Fire\\_Safety\\_web.pdf](https://www.gov.uk/government/uploads/system/uploads/attachment_data/file/668746/Independent_Review_of_Building_Regulations_and_Fire_Safety_web.pdf)

**8. Review of Tenant and Leaseholder Panel**

Verbal report from Kirsteen Roe (Head of Partnerships and Engagement).

**9. Scrutiny update**

Verbal report from Yaw Boateng (Tenant Scrutiny Panel)

**10. RI activity update** (Pages 29 - 34)

This report is attached for information only.

**11. Feedback**

- a) London Tenants' Federation - Jamil Tarik
- b) ARCH - Yaw Boateng
- c) Croydon Voluntary Sector Alliance (CVSA) - Guy Pile-Grey
- d) Croydon Congress - Marilyn Smithies
- e) All Ages Inter-generational update and Youth Provision and Communities Fund - Sian Foley

**12. Any Other Business**

**13. Date of next meeting**

Tuesday 24 April 2018 at 6:30pm in the Council Chamber, Town Hall, Katharine Street, Croydon CR0 1NX.