

**April Housing Improvement Board Meeting**

**27<sup>th</sup> April 2022, 18:00- 20:00**  
**MS Teams/Room 1.23**

**Attendees:**

Martin Wheatley (chair)

Yaw Boateng (resident, and Chair of Tenant & Leaseholder Panel)

Ishia Beckford (resident)

Les Parry (resident)

Dave Mundy (resident)

Elly Shepherd (London Councils)

Phil Brookes (DLUHC Improvement & Assurance Panel)

**In attendance**

Mayor Jason Perry

Councillor Lynne Hale (Cabinet Member for Housing)

Susmita Sen (Corporate Director for Housing)

Mary Larbie (Director of Tenancy Services)

Lara Ashley (Executive Culture & Change Advisor)

Paul Connolly (Interim Head of Repairs)

Lisa Goldstone (Repairs Re-procurement Project Development Manager)

Velvet Dibley (Senior Strategy Officer)

|              |   |                                |
|--------------|---|--------------------------------|
| 18:00- 18:05 | Welcome and introductions   | Martin Wheatley                |
| 18:05- 18:20 | Minutes from the previous meeting and any matters arising: <ul style="list-style-type: none"> <li>• Update on DLUHC intervention</li> <li>• Update on newly arising voids</li> </ul>  | Martin Wheatley<br>Mary Larbie |
| 18:20- 18:50 | Update on the Housing Transformation Programme, focusing on: <ul style="list-style-type: none"> <li>• Repairs Re-Procurement incl. mobilisation and de-mobilisation</li> <li>• Regina Road</li> <li>• Review of tenant involvement structures</li> <li>• HRA Business Plan</li> <li>• Housing Strategy</li> </ul> | Susmita Sen                    |
| 18:50- 19:00 | Damp and Mould  | Paul Connolly                  |
| 19:00- 19:15 | Regulatory breaches   | Susmita Sen                    |
| 19:15- 20:55 | Performance (incl. risk management)   | Susmita Sen<br>Mary Larbie     |
| 19:55- 20:00 | AOB <ul style="list-style-type: none"> <li>• Dates of future meetings</li> </ul>  | Martin Wheatley                |