

SOUTHERN SHELTERED HOUSING JOINT BOARD
MINUTE OF ORDINARY GENERAL MEETING
HELD ON MONDAY 31ST JANUARY 2022 AT 5.00pm

Present:	Mr D Radcliffe (Chairman), Mrs B Williams (Vice Chair), Mrs B Guy, Mr R Lewis & Miss D Quinney
Apologies:	None
In Attendance:	Ms H Fargher (Clerk)

1. The Chair declared the meeting open, welcomed the Board and noted there were no apologies. The Chair asked for declarations of interest, none were made. The Chair apologised for being absent from the November meeting.

2. Confirmation of Minutes:
 - 2.1 Minutes of the Ordinary Meeting held on 29th November 2021. BW/BG proposed that these be adopted as a true record of the meeting. Carried.
 - 2.2 Ratification of email votes from December – All Members confirmed their votes.

3. Matters Arising from Minutes: None

4. Motions: None

5. Finance Matters:
 - 5.1. Invoices presented for payment in January 2022 were considered. BW/BG proposed the invoices were settled. All were in favour.

6. Health, Safety & Environmental Performance:
 - 6.1 Projects Update – The updates were noted. A discussion regarding warden call systems was had. The Clerk advised discussions were



on going with housing regarding moving away from the Chubb systems due to the discontinuation of some services and a trial of 'mini gem' devices was underway at a block in Mill Hope.

7. Public Correspondence & Communications: None

8. Policy & Resources:

8.1 Meeting dates 2022 – The meeting dates were noted.

9. Public Consultations: None

10. Any Other Business: None

Meeting closed at 5.23pm

