

SOUTHERN SHELTERED HOUSING JOINT BOARD

MINUTE OF PRIVATE MEETING

HELD ON TUESDAY 31ST AUGUST 2021

Present:	Mr D Radcliffe (Chairman), Mrs B Williams (Vice Chair), Miss D Quinney & Mr R Lewis
Apologies:	Mrs B Guy
In Attendance:	Ms H Fargher (Clerk)

1. Confirmation of Minutes:

- 1.1 Minutes of the Private Meeting held on 19th July 2021.
BW/DR proposed that these be adopted as a true record of the meeting. Carried.

2. Matters Arising from Minutes:

- 2.1 Matters Arising Report – The update was noted.

3. Finance:

- 3.1 Draft Financial Statements Foreword – BW/DQ proposed that the foreword is approved. All were in favour. Carried.

4.0 Housing Report:

4.1 Housing Officers Report:

- 4.1.1 The allocation update for 7 RYC was noted.
- 4.1.2 The tenant issue update regarding a relative residing at the complex was resolved.
- 4.1.3 One application was accepted onto the waiting list.
- 4.1.4 The waiting list updates were noted.
- 4.1.5 The Housing waiting & transfer lists were noted.
- 4.1.6 One transfer request was accepted.
- 4.1.7 A discussion was had regarding the re-opening of the Community & Guest Rooms. It was agreed the Guest Rooms would be for emergency use and short term stays only. The

re-opening applies to complexes where the tenants are comfortable with the approach and is adaptable.

4.1.8 The emergency pull cord update was noted.

4.1.9 The update regarding the Clerk & Housing Officer working closely with the Southern Wellbeing Partnership was welcomed.

4.1.10 The summary of housing data for quarter 1 was noted.

4.2 Wardens Report – The report was welcomed and noted.

5. Staff Matters:

5.1

Redacted due to staff matters

6. Private Correspondence: None

7. Any other Business: None

Date of next meeting was agreed for 27th September 2021 at 17.00.

There being no further business the meeting closed at 6.10pm.