

# SOUTHERN SHELTERED HOUSING JOINT BOARD

## MINUTE OF PRIVATE MEETING

HELD ON MONDAY 26<sup>TH</sup> FEBRUARY 2024

Present:	Mr D Radcliffe (Chairman), Mrs B Williams MBE (Vice Chair), Mr J Ludford-Brooks, Mrs B Guy & Mr T Chamberlain
Apologies:	N/A
In Attendance:	Mrs H Kinvig (Clerk), Mrs D Greenwood (Housing Officer – Item 4 only)

1. Confirmation of Minutes:

- 1.1 Minutes of the Private Meeting held on 29<sup>th</sup> January 2024. JLB/BW proposed that these be adopted as a true record of the meeting. All were in favour. Carried.

2. Matters Arising: None


3. Finance:

- 3.1 Manx Gas/IOM Energy Update – The update was discussed and noted.
- 3.2 Boiler Maintenance – The update was discussed and noted.

4. Housing Report:

4.1 Housing Officers Report:

- 4.1.1 One application meeting the criteria was discussed and accepted. An additional three applications all requiring age discretion were discussed and accepted onto the list, subject to Department approval. One further application meeting the criteria was tabled, discussed and accepted.
- 4.1.2 The waiting list updates were noted.
- 4.1.3 The allocation updates for 27 RYC, 10 SF, 3 MH & 30 SF were noted.
- 4.1.4 One transfer request was approved.
- 4.1.5 The allocation recommendations for 35e MC & 52 RYC were approved.

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4.1.6 The applicant update was noted.

4.1.7 The current waiting and transfer lists were noted.

4.2 Wardens Report – The report for February was welcomed and noted.


5. Staff Matters: None

6. Private Correspondence: None

7. Any other Business: None

Date of next meeting was agreed for Monday 25<sup>th</sup> March 2024 at 5.00pm.

There being no further business the meeting closed at 5.30pm.

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