

SOUTHERN SHELTERED HOUSING JOINT BOARD
MINUTE OF ORDINARY GENERAL MEETING
HELD ON MONDAY 30TH MARCH 2026 AT 5pm

Present:	Mrs B Guy (Chairman), Mr J Hargraves and Mr T Chamberlain, Mr M Patel & Mrs J Teare
Apologies:	
In Attendance:	Mark Kemp as Acting Clerk

1. The Chair declared the meeting open and welcomed the Board. The Chair asked for declarations of interest, none were made.

2. Confirmation of Minutes:
 - 2.1 The minutes from the 26th January 2026 were discussed.
TC/MP proposed that the minutes of the ordinary meeting on the 26th January 2026 be approved. JH abstained. BG/JT were in favour. Carried.

 - 2.2 The minutes from the 23rd February 2026 were discussed.
JT/MP proposed that the minutes of the ordinary meeting on the 23rd February 2026 be approved. JH/TC abstained. BG was in favour. Carried.

3. Matters Arising from Minutes:
 - 3.1 The matters arising report from the 26th January 2026 were discussed and noted.

 - 3.2 The matters arising report from the 23rd February 2026 discussed and noted.



4. Motions:

None

5. Finance Matters:

5.1. The invoices for settlement in March 2026 were discussed.

**MP/JH proposed that the invoices be settled. All were in favour.
Carried.**

6. Health, Safety & Environmental Performance:

None

7. Public Correspondence & Communications

7.1 Local Government (Amendment) Bill 2023

The Board noted the update in the pack and that the Bill had been deferred and would return to the House of Keys on the 28th April 2026. The Board are happy for the Commissioners to continue to represent their interests in this matter.

8. Policy & Resources:

8.1 Meeting dates

The meeting dates were noted by the Board.

9. Public Consultations

9.1 Upcoming Consultations

The Board noted the completed and upcoming consultations.

10. Any Other Business

None.

Meeting closed at 5.20pm

A handwritten signature in black ink, appearing to be 'B. J. H.', is located at the bottom right of the page.