

SOUTHERN SHELTERED HOUSING JOINT BOARD

MINUTE OF ORDINARY GENERAL MEETING

HELD ON MONDAY 27TH APRIL 2026 AT 5pm

Present:	Mrs B Guy (Chairman), Mr T Chamberlain, Mr M Patel & Mrs J Teare
Apologies:	Mr J Hargraves
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 30th March 2026 were discussed.

TC/JT proposed that the minutes of the ordinary meeting on the 30th March 2026 be approved. All were in favour. Carried.

3. Matters Arising from Minutes:

3.1 The matters arising report from the 30th March 2026 discussed and noted.

4. Motions:

None.

5. Finance Matters:

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

MP/TC 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 5.23pm

