

SOUTHERN SHELTERED HOUSING JOINT BOARD
MINUTE OF ORDINARY GENERAL MEETING
HELD ON MONDAY 29TH JUNE 2026 AT 5.00pm

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

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

MP and JH's apologies were noted.

2. Confirmation of Minutes:

- 2.1 The minutes from the 1st June 2026 were discussed.

JT/TC proposed that the minutes of the ordinary meeting on the 1st June 2026 be approved. BG was in favour. Carried.

3. Matters Arising from Minutes:

- 3.1 The matters arising report from the 1st June 2026 were discussed and noted.

4. Motions:

None.

5. Finance Matters:

- 5.1. The invoices for settlement in June 2026 were discussed.

JT/TC proposed that the invoices be settled. BG was in favour. Carried.

6. Health, Safety & Environmental Performance:

- 6.1. Southern Neighbourhood Policing Team Meeting
The Board noted the update in the pack.



7. Public Correspondence & Communications

There were no matters to report.

8. Policy & Resources:

8.1 Meeting dates

The Board agreed to defer the decision on the December 2026 meeting to the next meeting.

9. Public Consultations

9.1 Upcoming Consultations

The Board noted consultations listed.

10. Any Other Business

None.

Meeting closed at 5.20pm

A handwritten signature in black ink, appearing to be 'B. Hughes', is written over the text 'Meeting closed at 5.20pm'.