Services Committee

Summary of a meeting held on 7 March 2023

Committee members:	Tanya Martin (Chair)	Rob Hannabuss (VC)	Erica Day	Chris Haines
	Shaheen Mahtabuddin	Lillian Lanek	Momtaz Ajid	Shabana Yousaf

Appointment / Resignation

Erica Day resigned from the Committee, with thanks for her contribution.

Performance

The Committee reviewed service performance, and discussed compliance, voids, and rent arrears.

Safeguarding

The Committee received an update on the work of the safeguarding team and approved the Safeguarding Adults at Risk policy.

Approach to Damp and Mould Management

The Committee was impressed with the approach; and approved the policy.

Alterations and Aids and Adaptations Policies

The Committee approved the policies.

Chair and Vice-Chair Appointment

The Committee approved Shabana Yousaf as the new Chair, and were invited to consider the Vice-Chair position.

Compliance with Fire Safety (England) Regulations 2022

The Committee received an update on the outstanding items.

Health Spot

The Committee discussed the trends from Health Spot data.

Parking

The Committee were updated on the parking situation and were informed a resident survey will be taking place.

Other reports

The following reports were noted:

- Compliance with Fire Safety (England) Regulations 2022
- Resident Survey Benchmarking Report
- Annual Governance Report
- JEP Summary
- Agenda Planner
- Attendance Record
- Key Operational Risks
- Terms of Reference Assurance

Tanya Martin
Chair, Services Committee