

<b>Committee members:</b>	Rob Hannabuss (VC)	Shabana Yousaf	Chris Haines
	Shaheen Mahtabuddin	Lillian Lanek	Momtaz Ajid

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**Performance**

The Committee reviewed service performance, and discussed compliance, fire risk assessments and disrepairs.

**Creative Youth Work**

The Committee was impressed with the project undertaken at Spotlight.

**Community Carbon Champions**

The Committee received a presentation on the projects at the community gardens.

**Safeguarding Children Policy**

The Committee approved the policy and requested a Committee member for Safeguarding.

**Planned Maintenance Programme**

The Committee noted the contents of the paper.

**Stock Condition Survey Results**

The Committee noted the report.

**Asset Management Strategy**

The Committee noted the new strategy and agreed to recommend it to the Board.

**Parking**

It was confirmed to the Committee that the existing contractor is being retained at no additional cost.

**Other reports**

The following reports were noted:

- Resident Involvement Annual Report
- District Heating System report
- Complaints Handling Code
- Tenant Satisfaction Measures – Q4 and year end 22/23
- JEP Summary
- Agenda Planner
- Attendance Record
- Key Operational Risks
- Terms of Reference Assurance

**Rob Hannabuss**  
**Vice-Chair, Services Committee**

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