

**A MEETING OF THE HOUSING BOARD  
WAS HELD ON 10 NOVEMBER 2021**

Councillors Jessop, Beavis, Bradley, Herridge, Hammond, Hutchison, Mrs Jones, Meenaghan, Mrs Morgan, Murphy, Westerby and Miss Kelly (Substituting for Foster-Reed)

**37. APOLOGIES FOR NON ATTENDANCE**

Apologies were received from Councillor Foster-Reed who was substituted by Councillor Kelly, and from Councillor Batty who was substituted by Councillor Burgess.

**38. DECLARATIONS OF INTEREST**

There were none

**39. MINUTES OF THE PREVIOUS MEETING OF THE HOUSING BOARD HELD**

RESOLVED: That the minutes of the meeting held on 23 June 2021 be signed as a true and correct record.

**40. DEPUTATIONS - STANDING ORDER 3.4**

There were none

**41. PUBLIC QUESTIONS**

There were none

**42. PRESENTATION BY HOUSING FIRST**

Hayley Territt and Kate Gladders from Two Saints gave a presentation on their Housing First initiative.

**43. EXTERNAL PAINTING, COMMUNAL REDECORATION AND ASSOCIATED WORKS CONTRACT TENDER**

Consideration was given to a report by the property Services Manager in regard to the commencement of procurement of a contractor to undertake external painting, communal area redecoration and associated repair works.

Members wished to thank the officer for a good report and looked forward to seeing the tenders.

RESOLVED: That the Board:

1. Noted the commencement of the procurement process
2. Delegated authority to the Head of Housing to appoint a contractor at the conclusion of the process.

**44. ANY OTHER ITEMS**

**CHAIRMAN**

Concluded at 6.50 pm