



MEETING OF THE JOINT HOUSING COMMITTEE OF OH AND OHM

**1st May 2019 at 10.00 am at
OHM Office, Lossiemouth, Aberdeenshire**

AGENDA

The remit of the Housing Committee is to contribute to, approve and assure themselves of the strategic direction of the Osprey Group particularly with regard to housing strategies and asset management directly within its remit and for submission to the Governing Bodies for approval in relation to major new initiatives

LEGEND: D=Decision, A=Assurance & Challenge, V= Views Sought, I= Information/Attention

1. Administration 1.1. Welcome & Apologies 1.2. Declaration of Interests 1.3. Minutes of meeting 30 th January 2019 1.4. Matters Arising 1.5. Minutes of meeting 30 th January 2019 1.6. Matters Arising	Joint Joint OHM OHM OH OH	Chair Chair Chair Chair Chair Chair	I D D D D D
2. Items for Decision 2.1. PERFORMANCE 2.1.1. KPI Performance Report – Q4 2018/19 2.1.2. KPI Targets – 2019-20 2.1.3. Write-offs 2.1.4. Complaints Report 2.2. STRATEGY/POLICY 2.2.1. Policy Review and Approval 2.2.1 A - Repairs & Maintenance Policy 2.2.1 B - Void Management Policy 2.2.1 C – Service Charge Policy 2.2.1 D - ASB Policy 2.2.2. Choice Based Lettings 2.2.3. Digital Strategy – draft 2.2.4. Development Report 2.2.4 A – New Development Appraisal 2.2.4 B – Potential Disposal 2.2.5 Draft Strategic Business Plan 2019-2023 2.3. GOVERNANCE 2.3.1. Risk Register Review	Joint Joint Joint Joint Joint Joint Joint Joint Joint Joint Joint Joint	HSM/AM HSM/AM HSM HSM HSM/AM HSM HSM/AM HSM/AM HSM/AM HSM/AM HSM/AM HSM/AM HSM/AM	D D D D D D D D D D D D

3. Items for Assurance/Challenge 3.1. PERFORMANCE 3.1.1. Repairs & Maintenance Budget Performance Report 3.1.2. Asset Management Report 3.1.3. Welfare Reform Report 3.2. STRATEGY/POLICY 3.2.1. Tenant Participation/Scrutiny Update 3.2.2. Apply4Homes – New System migration update (verbal) 3.2.3. SPSO Policy changes 3.3. GOVERNANCE 3.3.1. Life Cycle Costing (presentation)			
	Joint	AM	I
	Joint	AM	I
	Joint	HSM	A
	Joint	HO/HSM	A
	Joint	HSM	A
	Joint	HSM	I
	Joint	AM	A
4. Items Previously Circulated to Members for Information 4.1 N/A			
5. Health & Safety No items			
6. Date of Next Meeting – 31st July 2019			

Our vision is “making a difference every day”.
Our mission is to “provide high quality affordable housing and services to people in the communities we serve”