



MEETING OF THE JOINT HOUSING COMMITTEE OF OH AND OHM

31st July 2019 at 10.00 am at
OH Office, Westhill, 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 1 st May 2019 1.4. Matters Arising	Joint Joint Joint Joint	Chair Chair Chair Chair	I D D D
2. Items for Decision 2.1. PERFORMANCE 2.1.1. KPI Performance Report – Q1 2019/20 2.1.2. Benchmarking report 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 – ASB Policy (tabled item at meeting) 2.2.2 B – Digital Strategy Action Plan 2.2.2. Void management analysis 2.2.3. Development Report 2.2.4. Supported Unit – Banchory (verbal update) 2.2.5. Development Strategy – draft 2.3. GOVERNANCE 2.3.1. Schedule of Delegated Authority		HSM/AM HSM/AM HSM HSM HSM HSM/AM HSM/AM HSM/AM HSM/AM HSM/AM HSM/AM	D D D D D D D I I D D
3. Items for Assurance/Challenge 3.1. PERFORMANCE 3.1.1. Repairs & Maintenance Budget Performance Report and demonstration of monitoring.	Joint	AM	I

3.1.2. Asset Management Report	Joint	AM	I
3.1.3. Welfare Reform Report	Joint	HSM	A
3.2. STRATEGY/POLICY			
3.2.1. Tenant Participation/Scrutiny Update	Joint	HO/HSM	A
3.2.2. Apply4Homes – New System migration update (verbal)	Joint	HSM	A
3.3. GOVERNANCE			
3.3.1. Life Cycle Costing (presentation)	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 – 30th October 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”*