# Housing Management Board Agenda

Date: Wednesday, 20 October 2021

**Time:** 6.00 pm

Venue: Virtual Meeting Via Zoom

# **Distribution:**

**Members:** Alex Marsh (Chair), Kerry Bailes, Andrew Brown, Carla Denyer, Tony Dyer, Richard Eddy, Paul Goggin, Tom Renhard, Pete Daw, Christine Jory and Ross Dallimore

**Copies to:** Donald Graham (Interim Director Homes and Landlord Services), Sarah Spicer (Business Innovation Manager) and Liz Cheetham (Engagement Team Leader)

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Date: Tuesday, 12 October 2021



## 1. Welcome, Introductions and Apologies for Absence

### 2. Minutes of the Previous Meeting

To confirm as a correct record.

(Pages 4 - 9)

### 3. Public Forum

Up to 30 minutes is allowed for this item

Any member of the public or Councillor may participate in Public Forum. The detailed arrangements for so doing are set out in the Public Information Sheet at the back of this agenda. Public Forum items should be emailed to <a href="mailto:democratic.services@bristol.gov.uk">democratic.services@bristol.gov.uk</a> and please note that the following deadlines will apply in relation to this meeting:-

Questions - Written questions must be received 3 clear working days prior to the meeting. For this meeting, this means that your question(s) must be received in this office at the latest by 5 pm on 14 October 2021.

Petitions and Statements - Petitions and statements must be received on the working day prior to the meeting. For this meeting this means that your submission must be received in this office at the latest by 12.00 noon on 19 October 2021.

Please note, your time allocated to speak may have to be strictly limited if there are a lot of submissions. This may be as short as one minute

4. Tenant Participation Review and Board Member recruitment

(Pages 10 - 17)

5. HRA Business Plan consultation

(Pages 18 - 22)

6. Allocation review

(Pages 23 - 32)

7. Moving Forward Together update

(Pages 33 - 37)

8. Date of Next Meeting



# 9. Any Other Business

