

Management Committee briefing

The following points were covered at the October 2018 Committee Meeting:

- An updated Business Plan was considered and in the light of this the Management Committee concluded that they would wish to maintain the current constitutional arrangements and seek to recruit a new Director to succeed John Cameron upon his retirement.
- EVH will be engaged to assist the Office-bearers progress the Director recruitment
- The office closure arrangements for the festive period were agreed
- The quarterly Housing Management report was considered and the following noted:
 - 164 applications for housing were received in the quarter
 - 13 new homes and 12 existing homes became available for letting and the average relet time was 3.2 days
 - 100% of new tenant visits were achieved within target and tenancy sustainment rates rose to 98%
 - The number of anti-social behaviour complaints fell to 12, with no very serious issues reported.
 - Current rent arrears fell to 1.99% although 78 Universal credit claimants have rent arrears
 - Universal Credit difficulties continue to dominate the work of the Income Maximisation Officer
- The kitchen replacement tender was considered and Committee agreed to award the contract to the lowest priced tenderer MCN Scotland Ltd
- The half year review of the Business Plan was considered and a small number of changes were agreed to the Risk Assessment and Performance Targets

John Cameron
30/10/18