

## Notice of Meeting of

## **TENANTS' STRATEGIC GROUP**

## Monday, 25 March 2024 at 6.00 pm

# John Meikle Room, The Deane House, Belvedere Road, Taunton TA1 1HE

To: The members of the Tenants' Strategic Group

Chair: Luke Manning Vice-chair: Colin England

Alex Akhigbemen Jessie Bunn Ivor Hussey Samantha Rickward Councillor Fran Smith Councillor Marcus Barr Kevin Hellier Abbie Johnson Councillor Federica Smith-Roberts

All members of the public are welcome to attend our meetings and ask questions or make a statement **by giving advance notice** in writing or by e-mail to the Monitoring Officer at email: <u>democraticservicesteam@somerset.gov.uk</u> by **Tuesday 19<sup>th</sup> March 2024 5pm** 

This meeting will be open to the public and press, subject to the passing of any resolution under the Local Government Act 1972, Schedule 12A: Access to Information.

Issued by (the Proper Officer) on Wednesday 13<sup>th</sup> March 2024.

### AGENDA

#### Tenants' Strategic Group - 6.00 pm Monday, 25 March 2024

#### **1** Apologies for Absence

To receive apologies.

#### 2 Welcome from the Chair

To receive a welcome from the Chair.

#### 3 Minutes from the previous meeting (Pages 5 - 10)

To approve the minutes of the previous meeting of the Tenants' Strategic Group held on 22<sup>nd</sup> January 2024. The TSG are to hold a vote for potential new member Stephen Tate to join the group.

#### 4 Engagement Group Updates (Pages 11 - 16)

To receive an update on activities of Engagement Groups.

#### 5 Directorate Report (Pages 17 - 24)

To note the report.

#### 6 Q3 (Oct-Dec) Performance and Finance Report (Pages 25 - 34)

To note the report.

#### 7 November and annual TSM summary presentation (Pages 35 - 48)

To note the presentation.

#### 8 Flooding action plan and conclusion Report (Pages 49 - 54)

To note the reort.

#### 9 TSG Terms of Reference discussion and vote

To discuss any potential changes to Terms of Reference and to vote if required.

## 10 Any other Business

The Chair to consider any other business.