

## Asset Compliance Committee Wednesday 25 September 2024

A meeting of the above Committee will be held in Shire Hall, Market Place, Warwick on Wednesday 25 September 2024, at 6.00pm.

Councillor P Phillips (Chairman)

Councillor H Adkins  
Councillor A Barton  
Councillor A Boad  
Councillor K Dickson  
Councillor K Dray

Councillor J Falp  
Councillor K Gorman  
Councillor R Hales  
Councillor H Yellapragada

### Emergency Procedure

At the commencement of the meeting, the emergency procedure for Shire Hall will be announced.

### Agenda

#### 1. Apologies for Absence

To receive apologies for absence from any Councillor who is unable to attend.

#### 2. Declarations of Interest

Members to declare the existence and nature of interests in items on the agenda in accordance with the adopted Code of Conduct.

Declarations should be disclosed during this item. However, the existence and nature of any interest that subsequently becomes apparent during the course of the meeting must be disclosed immediately. If the interest is not registered, Members must notify the Monitoring Officer of the interest within 28 days.

Members are also reminded of the need to declare predetermination on any matter.

If Members are unsure about whether or not they have an interest, or about its nature, they are strongly advised to seek advice from officers prior to the meeting.

#### 3. Minutes

To confirm the minutes of the meeting held on 22 July 2024. **(To Follow)**

#### 4. Asset Compliance Plan Progress

To consider a report from Neighbourhood & Assets. **(Pages 1 to 4)**

- (a) Appendix 1 – Highlight Report and Action Plan **(Pages 1 to 29)**
- (b) Appendix 2 – Compliance Dashboard Summary **(Page 1)**
- (c) Appendix 3 – Compliance Board – Risk Register **(Pages 1 to 4)**

- (d) Note to Compliance Board: Pennington Midpoint Review **(Page 1)**
- (e) Compliance and Building Safety Roadmap – Project Status Report  
**(Pages 1 to 8)**
- (f) Housing Consumer Standards Board (Social Housing Stock) – Terms of Reference  
**(Pages 1 to 2)**
- (g) Terms of Reference Housing Scrutiny Committee **(Page 1)**

Published Tuesday 17 September 2024

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For enquiries about specific reports, please contact the officers named in the reports. You can e-mail the members of the Committee at [assetcompliancecommittee@warwickdc.gov.uk](mailto:assetcompliancecommittee@warwickdc.gov.uk)

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