



The Gateshead Housing Company Property and Assets Committee

Monday, 4 February 2019 at 2pm
Room S21, Gateshead Civic Centre, Regent Street, Gateshead

Agenda

Item	Business
1.	Apologies for Absence <u>ITEMS FOR DECISION</u>
2.	Appointment of Deputy Chair
3.	Minutes and Matters Arising (Pages 3-6) To approve as a correct record the minutes of the last meeting held on 5 November 2018 <u>ITEMS FOR INFORMATION</u>
4.	Performance and Service Standards – Third Quarter 2018/19 (Pages 7-12) Report of Head of Repairs and Maintenance
5.	Housing Capital Programme – Third Quarter 2018/19 (Pages 13-17) Report of Head of Planned Investment and Cyclical Works
6.	Non-Housing Capital Programme – Third Quarter 2018/19 (Pages 18-21) Report of Head of Commercial Services

Contact: Stuart Gibson Tel: (0191) 433 5308 Date: 29 January 2019

Item

7. **Review of Property and Assets (Pages 22-31)**

Report of Interim Managing Director

8. **Date and Time of Meetings 2019/20**

To approve the following schedule of meetings of the committee in 2019/20: -

- Monday, 13 May 2019 at 2pm
- Monday, 9 September 2019 at 2pm
- Monday, 11 November 2019 at 2pm
- Monday, 10 February 2020 at 2pm

(all to be held at Gateshead Civic Centre)