



TACT (Tenants and Council Together) Annual General Meeting

**Thursday 21st September 2023, 10.30am – 12.30pm
(Postponed from Thursday 25 May 2023)**

**The Learning Rooms at The Arc Winchester (formally The Discovery Centre),
Jewry St, Winchester SO23 8SB**

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| 1. Welcome, Introductions and Apologies | 5 minutes |
| 2. Minutes of Previous AGM Meeting – 23 May 2022 | 5 minutes |
| 2.1 Corrections | |
| 2.2 True record | |
| 3. TACT Chair's Report | 5 minutes |
| 4. Report from Service Delivery Groups | 5 minutes |
| 5. Discussions about the Tenant Involvement Annual Report | 5 minutes |
| ---- Break ---- | 15 minutes |
| 6. Gilly Knight – Corporate Head of Housing | 10 minutes |
| HQN review – Update and Questions | 10 minutes |
| 7. Workshop – The Social Housing (Regulation) Act 2023. | 30 minutes |
| How can Tenant Involvement in Winchester meet the requirements as set out in the Act? | |
| 8. Cllr Chris Westwood – Cabinet Member for Community and Housing | 5 minutes |
| 9. Committee - Anonymous vote of confidence | 10 minutes |
| 10. Dates for future TACT Meetings | 5 minutes |
| HRA Special meeting - Thursday 2 nd November (TBC). | |

Please turn off mobile phones for the duration of the meeting.

Stock by size (includes hostels):

Size	Number of Units	% of Stock
Bedsits	118	2.30%
Rooms	2	0.04%
1 bed Property	1684	32.76%
2 Bed Property	1720	33.46%
3 Bed Property	1539	29.94%
4 Bed Property	73	1.42%
5 Bed Property	2	0.04%
6 Bed Property	2	0.04%
TOTAL	5140	100.00%

New Builds from the New Homes Team – updated 12 Sept' 2023	
2016	25
2017	63
2018	29
2019	13
2020	2
2021	119
2022	18
Forecast 2023	140