

**HOUSING BOARD AGENDA**

**Date: Wednesday, 15 May 2024**

**Time: 6.00 pm**

**Venue: Pavilion Gardens, St John's Road, Buxton**

**PART 1**

1. Apologies for Absence
2. To receive Disclosures of Interest on any matters before the Committee
  - i) Disclosable Pecuniary Interests
  - ii) Other Interests
3. To approve the Minutes of the previous meeting **(Pages 3 - 6)**
4. Verbal update from Chair of Tenants Engagement Group
5. Housing Vision Blueprint 2025 - 2055 **(Pages 7 - 14)**
6. Disabled Adaptations Policy **(Pages 15 - 40)**
7. Mutual Exchange Policy and Succession Policy **(Pages 41 - 50)**

**MARK TRILLO**  
**EXECUTIVE DIRECTOR AND MONITORING OFFICER**