

# Agenda



## Dover District Tenants' Consultative Group Meeting

28 January 2025

10.45am-1pm

HMS Tracker, DDC

1	Welcome, Introductions and Apologies <b>10.45am</b>	
	<b>Annual General Meeting</b>	
2	Annual Report from the Chair	Neil Drakley
3	Resignation from Posts	Beth Becks
4	Election of Officers <ul style="list-style-type: none"> <li>• Chair</li> <li>• Vice Chair</li> <li>• Secretary</li> <li>• Repairs Representative (Main and Sub)</li> </ul>	Beth Becks
5	Agreement of members	
6	Agreement of Terms of Reference	
7	Agreement of Date and Time of Meetings	
8	<b>Next AGM –</b> January 2026	

8	Minutes and Actions <b>11.00</b>	
9	Mears – Introduction to Mears and the new Contract <b>11.10</b>	Karen Jewell, Customer Success Manager, Mears and Karen Beckley, Managing Director, Mears
10	Policy Process <b>12.10</b>	Perry DeSouza, Strategic Housing Manager
11	Resident Engagement Update <b>12.30</b> <ul style="list-style-type: none"> <li>- Annual Perception Survey</li> <li>- Disabled Adaptations Policy</li> <li>- Newsletter Update</li> <li>- Keep me posted</li> </ul>	Beth Becks
12	Forward plan <b>12.50</b>	
13	Meeting Close <ul style="list-style-type: none"> <li>• Date of next meeting: 11 March 2025 - Council Chamber, DDC</li> </ul>	

Please note: a short comfort break will be included halfway through the meeting.