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Repairs Meeting
Held on Tuesday 25th February 2014
Allan Water House
10.30am

1. Present: Alex Lamb, Moira Robertson, Anna Johnston, Dolly Gemmell,
Alexa Brown [SC] John MacMillan [SC] Elaine Lyons [SC]

Apologies: Alex Wallace, Michael Griffiths, Emma Meldrum [STP]

2. Draft Repairs Policy

2.1 Copies of the draft Repairs Policy were handed round for discussion.

2.2 John explained that policy is a guidance and framework from which the procedure comes from and is not the procedures.

2.2 The main headings are:-

- Scope of the Policy
- Context
- Principles and Objectives
- Response Times
- Responsibilities [Council and tenant]
- Scrutiny [TLI's PSIF, audits etc]
- Review every 3 years

2.3 Each item was discussed fully and Alexa will amend the draft policy and it will be circulated via Moira. **Action Alexa and Moira**

2.4 It was agreed to meet prior to the HAG meeting on 23rd May.

The next meeting is Tuesday.

Tuesday 13th May at 10.30am in Allan Water House