



## Name of meeting: Service Charge Working GroupDate:Wednesday 12th July 2023Time:Light Buffet 18:00-18:25 /IT checks 18:15-18:25Meeting18:30-20:45 approxVenue:Council Offices MK9 3EJ and MS Teams

Tasks to do before the meeting

Please read	Meeting 5 minutes
Please do	

REF	ACTION	RESP
1	Welcome and Apologies	AH
2	Approval of minutes	AH
2.1	Updates on actions from minutes	
	• Definition for rents and service charge.	
3	Main Activity	
3.1	<ul> <li>Consultation C Leaseholders - proposal in full to go to leaseholders.</li> </ul>	AH/ALL
3.2	• Building Insurance - proposal for leaseholders.	
3.3	<ul> <li>Service charge components with narratives - for approval to then be published for tenant/leaseholder voting and observations</li> </ul>	
3.4	• Caretaking Service – scope of review and how do we attract more stakeholders	
3.5	<ul> <li>Cleaning Service – scope of review and how do we attract more stakeholders</li> </ul>	
3.6	<ul> <li>Open space grounds maintenance and Garden Maintenance Service</li> </ul>	
4	Any other Business	
Date of	Next Meeting:	