

**EXETER CITY COUNCIL**  
**TENANT AND LEASEHOLDER COMMITTEE**  
**7PM ON THURSDAY 28 FEBRUARY 2008**  
**RENNES MEETING ROOM, CIVIC CENTRE**

**AGENDA**

1. Apologies
2. Accuracy of the minutes of the meeting held on 16 January 2008
3. Matters arising from the minutes
4. Chair's address
5. Proposal to amend paragraph 3.8 of the TALC Constitution to simplify co-option of new members - for agreement by Committee and ratification at the Annual General Meeting in June (Chair)
6. Housing Service Improvement Plan – update and any questions (Steve Warran)
7. ARCH Tenants Conference, Derby
8. Any other relevant business

Date of next meeting – Wednesday 26 March 2008 from 1pm – 4pm in the Rennes meeting room, Civic Centre (lunch included)