



FAREHAM BOROUGH
COUNCIL

www.fareham.gov.uk

Agenda Housing Tenancy Board

Date: Wednesday, 23 September 2009

Time: 6:00pm

Venue: Collingwood Room, Civic Offices, Fareham

Members: Councillor E A Crouch (Chairman)
Councillor Mrs M R Nadolski (Vice-Chairman)
Councillors M F Godrich
D L Steadman
Mrs K K Trott

**Deputy
Members:** Councillors E G Dunn
T Howard

**Co-opted
Members:** Mr M Busby
Ms M Condon

**Deputy
Co-opted
Member:** Miss Y Goddard

**For further information please contact:
Democratic Services
Civic Offices, Fareham, PO16 7AZ
Tel: 01329 236100
democraticservices@fareham.gov.uk**

1. Apologies for Absence

2. Minutes

- * To confirm as a correct record the minutes of the Housing Tenancy Board held on 7 July 2009 (attached – [ht-090707-m](#)).

3. Chairman's Announcements

4. Declarations of Interest

To receive any declarations of interest from members in accordance with Standing Orders and the Council's Code of Conduct and disclosures of advice or directions received from Group Leaders or Political Groups, in accordance with the Council's Constitution.

5. Deputations

To receive any deputations of which notice has been lodged.

6. Review of the Work Programme for 2009/2010

- * To consider a report by the Director of Customer Services, which invites members to review its Work Programme for the year 2009/2010 (attached – [ht-090923-r05-mge](#)).

7. Amendments to the Nominations Policy

- * To consider a report by the Director of Customer Services, which provides details of the amendments to the Nominations Policy (attached – [ht-090923-r01-she](#)).

8. Draft Vision for Older Person's Housing in the Borough

- * To consider a report by the Director of Customer Services, which provides information on the Draft Vision for Older Person's Housing within the Borough (attached – [ht-090923-r02-afi](#)).

9. Anti-Social Behaviour Policy and Procedures

- * To consider a report by the Director of Customer Services, which sets out the Anti-Social Behaviour Policy and Procedures for the Board (attached – [ht-090923-r04-jcr](#)).

10. Performance Monitoring

- * To consider a report by the Director of Customer Services, which sets out Performance Monitoring data for Council Housing Services in respect of Current and Former Tenant Rent Arrears, Void Property Management, Repairs Satisfaction, Housing Revenue Account (HRA) Capital Programme, the Decent Homes Programme and Housing Management (attached – [ht-090923-r06-jsh](#)).

11. Tenants and Leaseholders Borough Panel Minutes – 11 June 2009

- * To receive, for information, the minutes of the Tenants and Leaseholders Borough Panel held on 11 June 2009 (attached – [ftlbp-090611-minutes](#)).

P GRIMWOOD
Chief Executive Officer

Civic Offices,
Civic Way,
Fareham,
PO16 7AZ
www.fareham.gov.uk

15 September 2009