



**FAREHAM** BOROUGH  
COUNCIL

[www.fareham.gov.uk](http://www.fareham.gov.uk)

## **Agenda Housing Tenancy Board**

**Date:** Wednesday, 18 November 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:  
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**1. Apologies for Absence**

**2. Minutes**

- \* To confirm as a correct record the minutes of the Housing Tenancy Board held on 23 September 2009 (attached – [ht-090923-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-091118-r05-mge](#)).

**7. Policy on Pets in Housing Accommodation**

- \* To consider a report by the Director of Customer Services, which provides details of the Council's Policy on Pets in Housing Accommodation (attached – [ht-091118-r01-jsh](#)).

**8. Draft Housing Strategy 2010-2015**

- \* To consider a report by the Director of Customer Services, which provides information on the Draft Housing Strategy for 2010/2015 (attached – [ht-091118-r03-mst](#)).

**9. Update Review of Potential Affordable Housing Sites**

- \* To consider a report by the Director of Customer Services, which provides an update review of Potential Affordable Housing Sites. [./reports-public/ht-091118-r02-jsh.pdf](#) (attached - [ht-091118-r08-sle](#)).

**10. Maintenance of Housing Garage and Service Areas**

- \* To consider a report by the Director of Customer Services, which sets out information on the maintenance of Housing Garage and Service Areas (attached – [ht-091118-r02-jsh](#)).

**11. Tenant Information Survey**

- \* To consider a report by the Director of Customer Services, which sets out information from the Tenant Information Survey (attached – [ht-091118-r04-jsh](#)).

**12. Future Appointment of Co-opted Tenant Representatives - Information Report**

- \* To consider a report by the Director of Customer Services which provides regarding the future appointment of co-opted tenant representatives onto the Board (attached – [ht-091118-r06-jsh](#)).

**13. 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-091118-r07-jsh](#)).

**14. Tenants and Leaseholders Borough Panel Minutes – 17 September 2009**

- \* To receive, for information, the minutes of the Tenants and Leaseholders Borough Panel held on 17 September 2009 (attached – [ftlbp-090917-minutes](#)).

P GRIMWOOD  
Chief Executive Officer

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12 November 2009