



FAREHAM BOROUGH
COUNCIL

www.fareham.gov.uk

Agenda Housing Tenancy Board

Date: Thursday, 18 March 2010

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 J 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 meeting of the Housing Tenancy Board held on 21 January 2010 (attached – [ht-100121-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.

5. Deputations

To receive any deputations of which notice has been lodged.

6. Review of the Annual Work Programme for 2009/10 and Final Consideration of the Draft Work Programme for 2010/11

- * To consider a report by the Director of Customer Services on the Panel's Work Programme for 2009/10 and the draft Work Programme for 2010/11 (attached – [ht-100318-r01-cge](#))

7. Review of the Housing Tenancy Board

- * To consider a report by the Director of Customer Services which outlines a Review of the Housing Tenancy Board (attached – [ht-100318-r02-mge](#))

8. Review of Voids Performance (Action Plan)

- * To consider a report by the Director of Customer Services, which provides an update on the Void Performance and outlines an action plan (attached – [ht-100318-r04-jsh](#)).

9. Consultation Results on the Draft Vision for Older Persons' Housing

- * To consider a report by the Director of Customer Services, which provides an update on the consultation results of the draft vision for Older Person's Housing (attached – [ht-100318-r05-cda](#)).

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-100318-r03-jsh](#)).

P GRIMWOOD
Chief Executive Officer

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10 March 2010