



FAREHAM BOROUGH
COUNCIL

www.fareham.gov.uk

Agenda Housing Tenancy Board

Date: Monday, 7 June 2010

Time: 6:00pm

Venue: Collingwood Room, Civic Offices, Fareham

Members: Councillor P J Davies (Chairman)
Councillor Mrs M R Nadolski (Vice-Chairman)
Councillors T J Howard
D L Steadman
Mrs K K Trott

Deputy Members: Councillors Miss S M Bell
C W Brown

Co-opted Members: To be appointed at the Housing Tenancy Board meeting

Deputy Co-opted Member: To be appointed at the Housing Tenancy Board meeting

**For further information please contact:
Democratic Services
Civic Offices, Fareham, PO16 7AZ
Tel: 01329 236100
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1. Apologies for Absence

2. Minutes

- * To confirm as a correct record the minutes of the meeting of the Housing Tenancy Board held on 18 March 2010 (attached – [ht-100318-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. Exclusion of the Public and Press

To consider whether it is in the public interest to exclude the public and representatives of the press for Item 7 below in accordance with Section 100A (4) of the Local Government Act 1972, on the grounds that the matter to be dealt with involve the likely disclosure of exempt information as defined in Paragraph(s) 1 of Part 1 of the Schedule 12A of the Act.

Item 7 which may be taken in private

7. Appointment of Co-opted and Deputy Co-opted Representatives onto the Board

- * To consider a report by the Director of Community and Streetscene which provides details of the appointment of co-opted and deputy co-opted representatives onto the Board ([Confidential Report](#))

8. Review of the Work Programme for 2010/11

- * To consider a report by the Director of Community and Streetscene which reviews the Board's Work Programme for 2010/11 (attached – [ht-100607-r01-cge](#))

9. Housing Revenue Account Business Plan

- * To consider a report by the Director of Community and Streetscene which provides details of the Housing Revenue Account Business Plan (attached – [ht-100607-r02-cha](#))

10. Review of Extra Care Housing provision at Downing Court

- * To consider a report by the Director of Community and Streetscene, which provides a Review of Extra Care Housing provision at Downing Court (attached – [ht-100607-r03-afi](#)).

11. Results of Tenant Information Survey

- * To consider a report by the Director of Community and Streetscene, which provides details of the results of the Tenant Information Survey (attached –[ht-100607-r04-jsh](#)).

12. Development of Local Offers (Tenants Services Authority)

- * To consider a report by the Director of Community and Streetscene which outlines the development of Local Offers (Tenants Services Authority) (attached –[ht-100607-r05-jla](#)).

13. Performance Monitoring

- * To consider a report by the Director of Community and Streetscene, which sets out Performance Monitoring data for Council Housing Services in respect of Current Tenant Rent Arrears, Void Property Management, Repairs Satisfaction, Housing Revenue Account (HRA) Capital Programme, the Decent Homes Programme and Housing Management (attached –[ht-100607-r06-jsh](#)).

P GRIMWOOD
Chief Executive Officer

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27 May 2010