



FAREHAM BOROUGH
COUNCIL

www.fareham.gov.uk

Agenda Housing Tenancy Board

Date: Monday, 12 July 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:** Mr M Busby
Miss Y Goddard
Mr G Wood
Mr E Dance

**Deputy
Co-opted
Member:** Yet to be appointed

**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 7 June 2010 (attached – [ht-100607-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 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-100712-r01-mge](#))

7. Update from National Housing Conference

- * To consider a report by the Director of Community and Streetscene which provides an update from the National Housing Conference (attached – [ht-100712-r06-jsh](#))

8. Tenant STATUS Survey

- * To consider a report by the Director of Community and Streetscene which provides information on the Tenant STATUS Survey (attached – [ht-100712-r02-jsh](#))

9. Estate Improvements Programme 2010/2011

- * To consider a report by the Director of Community and Streetscene which provides details of the Estates Improvements Programme for 2010/2011 (attached – [ht-100712-r03-jsh](#))

10. Report to Tenant Services Authority (TSA) on National Standards

- * To consider a report by the Director of Community and Streetscene regarding a report to Tenant Services Authority (TSA) on National Standards (attached – [ht-100712-r04-jsh](#))

11. Review and Update of Cleaning Contracts

- * To consider a report by the Director of Community and Streetscene which provides a review and update of Cleaning Contracts (attached – [ht-100712-r05-jsh](#))

12. 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 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-100712-r07-jsh](#)).

P GRIMWOOD
Chief Executive Officer

Civic Offices,
Civic Way,
Fareham,
PO16 7AZ

www.fareham.gov.uk

2 July 2010