



FAREHAM BOROUGH
COUNCIL

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Agenda Housing Tenancy Board

Date: 20 September 2010

Time: 6:00pm

Venue: The Collingwood Room, Civic Offices, Fareham

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

Deputies: S M Bell
C W Brown

Co-opted Members: Mr M Busby
Alderman Ernest Crouch
Mr E Dance
Miss Y Goddard
Mr G Wood

Deputy Co-opted Member: To Be Confirmed at the 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 12 July 2010 (attached – [ht-100712-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. Appointment of Deputy Co-opted Member

To formally appoint Eileen Bailey as a deputy Co-opted member of the Housing Tenancy Board.

7. Work Programme 2010/11

- * To consider a report by the Director of Community and Streetscene, which requests the Board to confirm the Work Programme for the Year 2010/11 and endorse the revised changes, as detailed within the report (attached - [ht-100920-r05-jsh](#)).

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

- * To consider a report by the Director of Community and Streetscene, which provides an update on the annual report to be sent to the Tenant Services Authority (TSA) - (attached - [ht-100920-r06-jsh](#)).

9. Performance Monitoring - Tenancy Services

- * To consider a report by the Director of Community and Streetscene, which sets out Performance Monitoring data for Tenancy Services covering Current Tenant Rent Arrears and Repossessions, Void Property Management including Void Rent Loss, Estate Improvements, Inspections and Satisfaction levels for Estate Services, Anti-Social Behaviour, Demand for Social Housing, Housing Stock Figures and Lettings, Tenant Consultation and Involvement (attached - [ht-100920-r07-jcr](#)).

10. Performance Monitoring - Building Services

- * To consider a report by the Director of Community and Streetscene, which sets out Performance Monitoring data for Building Services covering all aspects of the service delivered to the residents (attached - [ht-100920-r09-cne](#)).

11. Estate Improvements 2010/11 - An Update

- * To consider a report by the Director of Community and Streetscene, which provides Board members with further information on schemes identified for inclusion in the programme of Estate Improvements for 2010/11 together with details of those schemes being progressed from monies carried over from 2009/10 (attached - [ht-100920-r08-jsh](#)).

P GRIMWOOD
Chief Executive Officer

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10 September 2010