



FAREHAM BOROUGH
COUNCIL

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Agenda Housing Tenancy Board

Date: 15 November 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: Councillor S M Bell
Councillor 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: Mrs E Bailey

**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 20 September 2010 (attached – [ht-100920-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. 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-101115-r02-cge](#)).

7. Comprehensive Spending Review 2010 - Impact on Social Housing

To receive a briefing note regarding the Comprehensive Spending Review 2010 and its impact on Social Housing, which will be circulated at the meeting.

8. Update on Former Tenant Rent Arrears Recovery

- * To consider a report by the Director of Finance and Resources which provides an update on Former Tenant Rent Arrears Recovery - (attached - [ht-101115-r03-nwo](#)).

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-101115-r07-jcr](#)).

10. Performance Monitoring - Building Services

- * To consider a report by the Director of Finance, which sets out Performance Monitoring data for Building Services covering all aspects of the service delivered to the residents (attached - [ht-101115-r08-cne](#)).

11. Equality Impact Assessments

- * To consider a report by the Director of Community and Streetscene which provides details of the Equality Impact Assessments (attached - [ht-101115-r04-jsh](#)).

12. Provision of Mobility Scooter Storage

- * To consider a report by the Director of Community and Streetscene regarding the provision of Mobility Scooter Storage (attached - [ht-101115-r01-jsh](#)).

13. Review of Disabled Adaptations Policy

- * To consider a report by the Director of Community and Streetscene, which provides a review of the Disabled Adaptations Policy (attached - [ht-101115-r05-jsh](#)).

P GRIMWOOD
Chief Executive Officer

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5 November 2010