



**FAREHAM** BOROUGH  
COUNCIL

[www.fareham.gov.uk](http://www.fareham.gov.uk)

## **Agenda Housing Tenancy Board**

**Date:** Monday, 24 January 2011

**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 E Crouch  
Mr E Dance  
Miss Y Goddard  
Mr G Wood

**Deputy  
Co-opted  
Member:** Mrs E Bailey

**For further information please contact:  
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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 15 November 2010 (attached – [ht-101115-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. Preliminary Review of the Work Programme for 2010/11 and Draft Work Programme for 2011/12**

- \* To consider a report by the Director of Community and Streetscene on the Board's Work Programme for 2010/11 and the draft Work Programme for 2011/12 (attached – [ht-110124-r01-cge](#))

**7. Housing Revenue Account (including the Housing Capital Programme for 2011/12)**

- \* To consider a report by the Director of Finance and Resources, which provides details of the Housing Revenue Account which also includes details of the Housing Capital Programme for 2011/12 (attached – [ht-110124-r02-kgo](#)).

**8. Local Decisions: A fairer future for Social Housing - response to Consultation Paper**

- \* To consider a report by the Director of Community and Streetscene, which sets out the Council's draft response to the document, which has been prepared in consultation with tenant representatives (attached - [ht-110124-r06-afi](#)).

**9. Review of Sheltered Housing**

- \* To consider a report by the Director of Community and Streetscene which provides a review of Sheltered Housing - (attached - [ht-110124-r03-afi](#)).

**10. Development of Local Standards**

- \* To consider a report by the Director of Community and Streetscene which provides details of the Development of Local Standards including the Home, Tenant and Leaseholder Involvement and Neighbourhood and Community Local Standards (attached - [ht-110124-r07-jla](#)).

**11. 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-110124-r05-jcr](#)).

**12. Performance Monitoring - Building Services**

- \* To consider a report by the Director of Finance and Resources, which sets out Performance Monitoring data for Building Services covering all aspects of the service delivered to the residents (attached - [ht-110124-r04-cne](#)).

P GRIMWOOD  
Chief Executive Officer

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14 January 2011