



FAREHAM BOROUGH
COUNCIL

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Agenda Housing Tenancy Board

Date: Monday, 21 March 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:
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 24 January 2011 (attached – [ht-110124-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 Annual Work Programme for 2010/11 and Final Consideration of 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 final draft Work Programme for 2011/12 (attached – [ht-110321-r01-tgr](#))

7. Council's approach to the Digital Switchover

- * To consider a report by the Director of Finance & Resources which sets out the Council's approach to the Digital Switchover - (attached - [ht-110321-r02-cne](#)).

8. Energy Supply Agreement - Void Properties

- * To note a report by the Director of Finance & Resources which sets out the Energy Supply Agreement in respect of Void Properties - (attached - [ht-110321-r06-cne](#)).

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-110321-r04-jsh](#)).

10. Estates Improvements Programme 2011/12

- * To consider a report by the Director of Community and Streetscene which provides details of the Estates Improvement Programme 2011/12 (attached - [ht-110321-r05-jsh](#)).

P GRIMWOOD
Chief Executive Officer

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11 March 2011