



FAREHAM BOROUGH
COUNCIL

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Agenda Housing Tenancy Board

Date: Monday, 6 June 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 J 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 G Wood
Appointment of further co-opted member to be made at the Housing Tenancy Board meeting

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 21 March 2011 (attached – [ht-110321-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. Exclusion of the Public and Press

To consider whether it is in the public interest to exclude the public and representatives of the press for Item 7 below in accordance with Section 100A (4) of the Local Government Act 1972, on the grounds that the matter to be dealt with involves the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of the Schedule 12A of the Act.

Item 7 which may be taken in private

7. Appointment of Co-opted and Deputy Co-opted Representatives to the Housing Tenancy Board

- * To consider a report by the Director of Community and Streetscene requesting elected members to consider the appointment of a co-opted representative onto the Board (confidential report- copy attached for members of the Board only).

Items to be taken in Public

8. Housing Tenancy Board - Work Programme 2011/12

- * To consider a report by the Director of Community and Streetscene, which reviews the Board's Work Programme for 2011/12 (attached [ht-110606-r01-ish](#)).

9. Housing Stock Condition Survey

- * To consider a report by the Director of Finance and Resources, which provides the Board with information relating to the recent stock condition survey (attached [ht-110606-r02-cne](#)).

10. Housing Capital Programme 2011/12

- * To consider a report by the Director of Finance and Resources, which provides the Board with details of the Housing Capital Programme for 2011/12 (attached [ht-110606-r03-cne](#))

11. Review of Housing Allocations Policy - Frosthole Close

- * To consider a report by the Director of Community and Streetscene, which sets out a proposed local housing allocations policy for housing accommodation at Frosthole Close (attached - [ht-110606-r04-jsh](#))

12. Supporting People - Strategic Review of Older Person's Services

- * To consider a report by the Director of Community and Streetscene relating to information on a strategic review of older persons' services being undertaken by Hampshire County Council in 2011/12 (attached - [ht-110606-r05-jsh](#))

13. Council's Approach to the Digital Switchover - Options Appraisal

- * To consider a report by the Director of Finance and Resources, which provides information on the various options available for the upgrading of communal TV systems for blocks of flats and maisonettes across the borough (attached - [ht-110606-r06-cne](#))

14. Performance Monitoring - Tenancy Services 2010/11

- * 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-110606-r07-jcr](#))

15. Performance Monitoring - Building Services 2010/11

- * 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-110606-r08-cne](#))

P GRIMWOOD
Chief Executive Officer

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26 May 2011
ht-110606-a