



FAREHAM BOROUGH
COUNCIL

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Agenda Housing Tenancy Board

Date: Monday, 19 September 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: Miss S M Bell
C W Brown

**Co-opted
Members:** Mr M Busby
Alderman E Crouch
Mrs P Weaver
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 11 July 2011 (attached – [ht-110711-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. 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-110919-r01-jsh](#)).

7. Welfare Reforms - Update on Government Proposals

- * To consider a report by the Director of Finance and Resources, which provides information about proposals for Welfare Reform, the potential implications for Fareham Borough Council and the potential impact on residents currently living in council owned accommodation receiving assistance towards their rent and Council Tax (attached - [ht-110919-r07-cqu](#)).

8. Performance Monitoring - Building Services 2011/12

- * 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 residents (attached - [ht-110919-r05-cne](#)).

9. Annual Report to Tenants

- * To consider a report by the Director of Community and Streetscene regarding the draft annual report for 2011, the final version of which is to be made available to tenants from the beginning of October 2011 (attached - [ht-110919-r02-jsh](#)).

10. Implementing Social Housing Reform: Directions to the Social Housing Regulator - Consultation

- * To consider a report by the Director of Community and Streetscene regarding the Council's proposed response to consultation on the Government's proposed fundamental reforms to social housing and outlines the key policy changes (attached - [ht-110919-r08-afi](#)).

11. A New Mandatory Power of Possession for Anti-Social Behaviour - Draft Response to Consultation

- * To consider a report by the Director of Community and Streetscene which outlines a draft response to the Government's consultation on the introduction of a new power of possession to help tackle Anti-Social Behaviour (attached - [ht-110919-r09-jsh](#)).

12. Review of Housing Allocations Policy - Frosthole Close
(Minute 9 of 6 June 2011 refers)

- * To consider a report by the Director of Community and Streetscene members which provides feedback from the consultation with residents regarding proposed changes to the housing allocations policy at Frosthole Close and also addresses issues raised by members of the Housing Policy Development and Review Panel regarding the accommodation (attached - [ht-110919-r06-jsh](#)).

13. Review of Sheltered Housing Service at Lincoln Close, Titchfield

- * To consider a report by the Director of Community and Streetscene which advises members of proposed changes to the sheltered housing service provided to sheltered tenants at Lincoln Close and includes the results of tenant consultation carried out in June/July 2011 (attached - [ht-110919-r04-jsh](#)).

14. Performance Monitoring - Tenancy Services 2011/12

- * To consider a report by the Director of Community and Streetscene which sets out Performance Monitoring data for Tenant Services covering Current Tenant Rent Arrears and Repossessions, Void Property Management including Void Rent Loss, Estate Inspections and Satisfaction levels for Estate Services, Anti-Social Behaviour, Tenant Consultation and Involvement (attached - [ht-110919-r03-jcr](#)).

P GRIMWOOD
Chief Executive Officer

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9 September 2011

ht-110919-a