



**FAREHAM** BOROUGH  
COUNCIL

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## Agenda Housing Tenancy Board

**Date:** Thursday, 24 November 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  
[democraticservices@fareham.gov.uk](mailto:democraticservices@fareham.gov.uk)**

**1. Apologies for Absence**

**2. Minutes**

- \* To confirm as a correct record the minutes of the Housing Tenancy Board meeting held on 19 September 2011 (attached - [ht-110919-m](#)).

**3. Chairman's Announcements**

**4. Declarations of Interest and Disclosures of Advice or Directions**

To receive any declarations of interest from members in accordance with Standing Orders and the Council's Code of Conduct and disclosures of advice or directions received from Group Leaders or Political Groups, in accordance with the Council's Constitution.

**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 and depute co-opted representative onto the Board ([confidential](#) report- ht-111124-rx01-jsh - 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-111124-r01-jsh](#)).

**9. Sheltered Housing Review - An Update (including Collingwood House Feasibility Study)**

- \* To consider a report by the Director of Community and Streetscene which outlines the next stage for the Collingwood House redevelopment and sets out the key stages in the proposed Project Plan for the scheme including tenant consultation (attached - [ht-111124-r06-afi](#)).

**10. Housing Revenue Account Reform - Update**

- \* To consider a report by the Director of Finance and Resources which provides an update on the Housing Revenue Account reforms and the implications for Fareham Borough Council (attached - [ht-111124-r04-cha](#)).

**11. Former Tenant Debt Recovery**

- \* To consider a report by the Director of Finance and Resources which reviews the current position in relation to Former Tenant Debt Recovery (attached - [ht-111124-r05-nwo](#)).

**12. Update on Estates Improvement Programme**

- \* To consider a report by the Director of Community and Streetscene which provides Board members with an update on the schemes approved for 2010-11 and 2011-12 (attached - [ht-111124-r08-jsh](#)).

**13. Mobility Scooter Storage Policy**

- \* To consider a report by the Director of Community and Streetscene which provides a slightly revised copy of a draft policy in respect of mobility scooter storage, following consultation and feedback from the Tenant Forums and sheltered housing tenants who own a mobility scooter. In addition, the report also provides an update on current mobility scooter storage demand and usage, with a recommendation to improve existing facilities at a number of identified sites (attached - [ht-111124-r09-jsh](#)).

**14. Performance Monitoring - Building Services 2011/12**

- \* To consider a report by the Director of Finance and Resources sets out Performance Monitoring data for Building Services covering all aspects of the service delivered to residents (attached - [ht-111124-r02-cne](#)).

**15. 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 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-111124-r03-jcr](#)).

P GRIMWOOD  
Chief Executive Officer

Civic Offices  
Civic Way  
Fareham  
PO16 7AZ  
[www.fareham.gov.uk](http://www.fareham.gov.uk)

16 November 2011  
ht-111124-a.doc