



**FAREHAM** BOROUGH  
COUNCIL

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## **Agenda Housing Tenancy Board**

**Date:** Thursday, 2 February 2012

**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  
Mr B Lee

**Deputy  
Co-opted Members** Mrs E Bailey  
Mr S Lovelock

**For further information please contact:  
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Tel: 01329 236100**

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**1. Apologies for Absence**

**2. Minutes**

To confirm as a correct record the minutes of the Housing Tenancy Board meeting held on 24 November 2011 ([ht-111124-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. Preliminary Review of the Housing Tenancy Board Work Programme for 2011/12 and Preliminary Draft Work Programme for 2012/13**

- \* To consider a report by the Director of Community and Streetscene which reviews the Board's work programme for the current year, 2011/12 and gives initial consideration to the programme for 2012/13 (attached - [ht-120202-r01-ish](#)).

**7. Presentation: Collingwood House - Update on Proposed Plans**

To receive a verbal update from the Head of Strategic Housing on the proposed plans for Collingwood House.

**8. Housing Revenue Account including the Housing Capital Programme for 2012/13**

- \* To consider a report by the Director of Finance and Resources regarding the proposed spending plans for housing revenue account services, in order that any comments can be forwarded to the Executive when it considers the matter at its meeting on 6 February 2012 (attached - [ht-120202-r03-kgo](#)).

**9. Development of a Tenancy Strategy**

- \* To consider a report by the Director of Community and Streetscene which outlines initial thoughts on the Council's approach to the granting of tenancies to new tenants from April 2013 (attached - [ht-120202-r05-ish](#)).

**10. 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-120202-r06-cne](#)).

**11. Performance Monitoring - Tenancy Services 2011/12**

- \* To consider a report by the Director of Community and Streetscene which sets out Performance Monitoring information 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 for the period October to December 2011 inclusive(attached [ht-120202-r07-jcr](#)).

P GRIMWOOD  
Chief Executive Officer

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25 January 2012