



FAREHAM BOROUGH
COUNCIL
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Agenda Housing Tenancy Board

Date: Monday, 10 September 2012

Time: 6.00pm

Venue: The Collingwood Room, Civic Offices, Fareham

Members: Councillor P J Davies (Chairman)
Councillor Mrs K Mandry (Vice-Chairman)
Councillors T J Howard
D L Steadman
Mrs K K Trott

Deputies: G Fazackarley
D M Whittingham

Co-opted Members: Alderman E Crouch
Mrs P Weaver
Mr G Wood
Mr B Lee
Mr S Lovelock

**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 18 June 2012 (attached - [ht-120618-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. Housing Tenancy Board - Work Programme 2012/13

- * To consider a report by the Director of Community and Streetscene which reviews the Board's Work Programme for 2012/13 (attached - [ht-120910-r01-ish](#)).

7. Quarterly Performance Monitoring Report for Tenancy Services (April to June 2012)

- * 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 (attached - [ht-120910-r03-jcr](#)).

8. Quarterly Performance Monitoring Report for Building Services (April to June 2012)

- * 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 between April and June 2012 ([ht-120910-r04-cne](#)).

9. Tenant Cashback Scheme- Experience from Pilots

- * To consider a report by the Director of Finance and Resources which provides information relating to a government initiative to empower tenants to participate and be empowered to repair their homes (attached - [ht-120910-r07-cne](#)).

P GRIMWOOD
Chief Executive Officer

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31 August 2012