



FAREHAM BOROUGH
COUNCIL

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Agenda Housing Tenancy Board

Date: Monday, 12 November 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: Mrs M E Ellerton
G Fazackarley

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
democraticservices@fareham.gov.uk**

1. Apologies for Absence

2. Minutes

- * To confirm as a correct record the minutes of the meeting of the Housing Tenancy Board held on 10 September 2012 (attached - [ht-120910-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 Deputy Co-opted Representative to the Housing Tenancy Board

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

Items to be taken in Public

8. Housing Tenancy Board - Work Programme 2012/13

- * To consider a report by the Director of Community which reviews the Board's Work Programme for 2012/13 (attached - [ht-121112-r01-jsh](#)).

9. Former Tenant Debt Recovery - An Update

- * 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-121112-r04-nwo](#)).

10. Quarterly Performance Monitoring Report for Tenancy Services (July to September 2012)

- * To consider a report by the Director of Community 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 between July and September 2012 (attached - [ht-121112-r02-jcr](#)).

11. Quarterly Performance Monitoring Report for Building Services (to September 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 the residents between up to September 2012 (attached - [ht-121112-r03-cne](#)).

12. Draft Annual Report to Tenants

- * To consider a report by the Director of Community which provides members with a draft annual report for 2012. The final version is to be made available to tenants in the autumn (attached - [ht-121112-r08-jsh](#)).

13. Estate Improvements 2012/13 - An Update

- * To consider a report by the Director of Community which provides an update on the schemes approved for 2012/13 together with schemes approved in previous years (attached - [ht-121112-r05-jsh](#)).

14. Fareham's Tenancy Strategy

- * To consider a report by the Director of Community which invites the Board's comments on the draft strategy (attached - [ht-121112-r09-jsh](#))

P GRIMWOOD
Chief Executive Officer

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2 November 2012