

FAREHAM

BOROUGH COUNCIL

AGENDA

HOUSING TENANCY BOARD

Date: Monday, 21 January 2013

Time: 6.00 pm

Venue: Collingwood Room - Civic Offices

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 Members:

Mrs E Bailey

Miss E Bartlett



1. Apologies for Absence

2. Minutes (Pages 1 - 8)

To confirm as a correct record the minutes of the Housing Tenancy Board meeting held on 12 November 2012.

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 Housing Tenancy Board Work Programme 2012/13 and Preliminary Draft Board Work Programme for 2013/14 (Pages 9 - 14)

To consider a report by the Director of Community which reviews the Board's Work Programme for the current year, 2012/13 and gives initial consideration to the programme for 2013/14.

7. Housing Revenue Account including the Housing Capital Programme for 2013/14 (Pages 15 - 46)

To consider a report by the Director of Finance and Resources regarding the proposed spending plans for the Housing Revenue Account services.

8. Quarterly Performance Monitoring Report for Tenancy Services (October to December 2012) (Pages 47 - 54)

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 October to December.

9. Quarterly Performance Monitoring Report for Building Services (to December 2012) (Pages 55 - 68)

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 to December 2012

10. Changes to the Sheltered Housing Service at Garden Court, Portchester (Pages 69 - 72)

To consider a report by the Director of Community which advises members of proposed changes to the sheltered housing service provided to sheltered tenants at

Garden Court.

P GRIMWOOD
Chief Executive Officer

www.fareham.gov.uk

Date Not Specified

**For further information please contact:
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