

# FAREHAM

## BOROUGH COUNCIL

### AGENDA

### HOUSING TENANCY BOARD

**Date:** Monday, 20 May 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

Mrs K K Trott

D M Whittingham

**Deputies:**

Mrs M E Ellerton

G Fazackarley

N R Gregory

**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 - 4)**

To confirm as a correct record the minutes of the Housing Tenancy Board meeting held on 18 March 2013.

**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 - 2013/14 (Pages 5 - 8)**

To consider a report by the Director of Community on the Board's Work Programme for 2013/14.

**7. Tenancy Services Performance Report for 2012/13 (Pages 9 - 16)**

To consider a report by the Director of Community on the Tenancy Services Performance Report for 2012/13

**8. Building Services Performance Report for 2012/13 (Pages 17 - 30)**

To consider a report by the Director of Finance and Resources on the Building Services Performance Report for 2012/13

**9. Housing Capital Programme 2013/14 (Pages 31 - 40)**

To consider a report by the Director of Finance and Resources on the Housing Capital Programme 2013/14.

**10. Review of Sheltered Guest Room Charge (Pages 41 - 44)**

To consider a report by the Director of Community on a Review of Sheltered Guest Room Charge.

P GRIMWOOD  
Chief Executive Officer  
[www.fareham.gov.uk](http://www.fareham.gov.uk)  
10 May 2013

**For further information please contact:  
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