

FAREHAM

BOROUGH COUNCIL

AGENDA

HOUSING TENANCY BOARD

Date: Monday, 29 July 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 - 6)

To confirm as a correct record the minutes of the Housing Tenancy Board meeting held on 20 May 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. Quarterly Performance Report - Tenancy Services (Pages 7 - 14)

To consider a report by the Director of Community on the Quarterly Performance Report for Tenancy Services.

7. Quarterly Performance Report - Building Services (Pages 15 - 26)

To consider a report by the Director of Finance and Resources on the Quarterly Performance Report for Building Services.

8. Review of Tenancy Agreements (Pages 27 - 62)

To consider a report by the Director of Community on a review of the Tenancy Agreements.

9. General Tenants Forum - Chairman's Report

The Chairman of the Tenants Forum is invited to provide a verbal summary of the issues discussed and the matters arising from the last meeting of the Forum.

10. Work Programme 2013/14 (Pages 63 - 66)

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

P GRIMWOOD
Chief Executive Officer

www.fareham.gov.uk

19 July 2013

**For further information please contact:
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