

FAREHAM

BOROUGH COUNCIL

AGENDA

HOUSING TENANCY BOARD

Date: Monday, 27 January 2014

Time: 6.00 pm

Venue: Vannes/Pulheim 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

Co-opted Members:

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 28 October 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. Arras House Petition

To consider a petition received by residents of Arras House requesting cavity wall insulation.

7. Quarterly Performance Monitoring Report for Tenancy Services (Pages 7 - 14)

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

8. Housing Revenue Account including Housing Capital Programme 2014/15 (Pages 15 - 28)

To consider a report by the Director of Finance and Resources on the Housing Revenue Account including the Housing Capital Programme 2014/15.

9. Quarterly Performance Monitoring Report for Building Services (Pages 29 - 42)

To consider a report by the Director of Streetscene on the Quarterly Performance Monitoring Data for Building Services.

10. Feedback from Sheltered Housing Accommodation Review (Pages 43 - 52)

To consider a report by the Director of Community on feedback from the Sheltered Housing Accommodation Review.

11. Impact of Reduction in Spare Room Subsidy (Pages 53 - 56)

To consider a report by the Director of Community on the Impact of Reduction in Spare Room Subsidy.

12. General Tenants Forum - Chairman's Report

The Chairman of the Tenants Forum is invited to provide a summary of the issues

discussed and the matters arising from the last meeting of the Forum.

13. Preliminary Review of Work Programme for 2013/14 and Preliminary Draft Work Programme for 2014/15 (Pages 57 - 62)

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

P GRIMWOOD
Chief Executive Officer

www.fareham.gov.uk

17 January 2014

**For further information please contact:
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