

# FAREHAM

## BOROUGH COUNCIL

### AGENDA

### HOUSING TENANCY BOARD

**Date:** Monday, 26 January 2015

**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

C J Wood

**Deputies:**

K D Evans

D J Norris

**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 - 4)**

To confirm as a correct record the minutes of the Housing Tenancy Board meeting held on 20 October 2014.

**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 Revenue Account including Housing Capital Programme for 2015/16 (Pages 5 - 12)**

To receive a report by the Director of Finance and Resources on the Housing Revenue account including Housing Capital Programme for 2015/16.

**7. Update on the Impact of the Removal of the Spare Room Subsidy (RSRS) (Pages 13 - 16)**

To receive a report by the Director of Community on an update to the Impact of the Removal of the Spare Room Subsidy (RSRS).

**8. Quarterly Performance Report - Tenancy Services (Pages 17 - 24)**

To receive a report by the Director of Community on the quarterly performance for Tenancy Services.

**9. Quarterly Performance Report - Building Services (Pages 25 - 34)**

To consider a report by the Director of Streetscene on the quarterly performance for Building Services.

**10. 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.

**11. Preliminary Review of Work Programme for 2014/15 and Preliminary Draft Work Programme for 2015/16 (Pages 35 - 38)**

To consider a report by the Director of Community, which preliminary reviews the Board's work programme for 2014/15 and the draft work programme 2015/16.

P GRIMWOOD  
Chief Executive Officer

[www.fareham.gov.uk](http://www.fareham.gov.uk)

16 January 2015

**For further information please contact:  
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