



**FAREHAM** BOROUGH  
COUNCIL

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

## **Agenda Housing Tenancy Board**

**Date:** Thursday, 21 January 2010

**Time:** 6:00pm

**Venue:** Collingwood Room, Civic Offices, Fareham

**Members:** Councillor E A Crouch (Chairman)  
Councillor Mrs M R Nadolski (Vice-Chairman)  
Councillors M F Godrich  
D L Steadman  
Mrs K K Trott

**Deputy  
Members:** Councillors E G Dunn  
T Howard

**Co-opted  
Members:** Mr M Busby  
Ms M Condon

**Deputy  
Co-opted  
Member:** Miss Y Goddard

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**1. Apologies for Absence**

**2. Minutes**

- \* To confirm as a correct record the minutes of the Housing Tenancy Board held on 18 November 2009 (attached – [ht-091118-m](#)).

**3. Chairman's Announcements**

**4. Declarations of Interest**

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 the Work Programme for 2009/10 and Draft Work Programme for 2010/11**

- \* To consider a report by the Director of Customer Services on the Panel's Work Programme for 2009/10 and the draft Work Programme for 2010/11 (attached – [ht-100121-r01-mge](#))

**7. Housing Revenue Account (including the Housing Capital Programme for 2010/11)**

- \* To consider a report by the Acting Chief Finance Officer, which provides details of the Housing Revenue Account which also includes details of the Housing Capital Programme for 2010/11 (attached – [ht-100121-r02-cha](#)).

**8. Tenant Services Authority Proposed Regulatory Framework**

- \* To consider a report by the Director of Customer Services, which provides details of the Tenant Services Authority Proposed Regulatory Framework (attached – [ht-100121-r05-jsh](#)).

**9. Review of Decorating Assistance Scheme Eligibility**

- \* To consider a report by the Director of Customer Services, which provides information regarding the Review of Decorating Assistance Scheme Eligibility (attached – [ht-100121-r03-jsh](#))

**10. Performance Monitoring**

- \* To consider a report by the Director of Customer Services, which sets out Performance Monitoring data for Council Housing Services in respect of Current and Former Tenant Rent Arrears, Void Property Management, Repairs Satisfaction, Housing Revenue Account (HRA) Capital Programme,

the Decent Homes Programme and Housing Management (attached – [ht-100121-r04-jsh](#)).

**11. Tenants and Leaseholders Borough Panel Minutes – 10 December 2009**

- \* To receive, for information, the minutes of the Tenants and Leaseholders Borough Panel held on 10 December 2009 (attached – [ftlbp-091210-minutes](#)).

P GRIMWOOD  
Chief Executive Officer

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13 January 2010