



FAREHAM BOROUGH
COUNCIL

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Agenda Housing Tenancy Board

Date: Thursday, 29 March 2012

Time: 6.00pm

Venue: The Collingwood Room, Civic Offices, Fareham

Members: Councillor P J Davies (Chairman)
Councillor Mrs M R Nadolski (Vice-Chairman)
Councillors T J Howard
D L Steadman
Mrs K K Trott

Deputies: Miss S M Bell
Vacancy

Co-opted Members: Mr M Busby
Alderman E Crouch
Mrs P Weaver
Mr G Wood
Mr B Lee

**Deputy
Co-opted Members** Mrs E Bailey
Mr S Lovelock

**For further information please contact:
Democratic Services, Civic Offices, Fareham, PO16 7AZ
Tel: 01329 236100
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1. Apologies for Absence

2. Minutes

- * To confirm as a correct record the minutes of the Housing Tenancy Board meeting held on 2 February 2012 (attached - [ht-120202-m](#)).

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. Review of the Annual Work Programme for 2011/12 and Final Consideration of Draft Work Programme for 2012/13

- * To consider a report by the Director of Community and Streetscene which reviews the Board's work programme for the current year, 2011/12 and considers the draft programme for 2012/13 (attached - [ht-120329-r01-jsh](#)).

7. Homeswapper Scheme

- * To consider a report by the Director of Community and Streetscene which provides members with information about Homeswapper, a nationwide exchange scheme, and considers the benefits of joining such a scheme for both tenants and the Council (attached - [ht-120329-r05-jsh](#)).

8. Estate Improvements Programme 2012/13

- * To consider a report by the Director of Community and Streetscene which provides members with information on schemes suggested for inclusion in the programme of Estate Improvements for 2012-13 and also provides an update on the schemes approved for the current year, 2011/12 (attached - [ht-120329-r02-jsh](#)).

9. Review and Update of Local Standards

- * To consider a report by the Director of Community and Streetscene which provides the Board with an update on the progress and delivery of locally agreed standards and highlights changes to the regulatory framework and national housing standards following the transfer of the regulatory function from the Tenant Services Authority to the Homes and Communities Agency on 1 April 2012 (attached - [ht-120329-r03-ja](#)).

10. Block Captain Regime

- * To consider a report by the Director of Community and Streetscene regarding the Block Captain Regime, a scheme whereby the Council works closely with tenants and leaseholders who have volunteered to assist in the monitoring of estate services including cleaning and grounds maintenance (attached - [ht-120329-r04-jla](#)).

P GRIMWOOD
Chief Executive Officer

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21 March 2012