



**FAREHAM** BOROUGH  
COUNCIL  
[www.fareham.gov.uk](http://www.fareham.gov.uk)

## **Agenda Housing Tenancy Board**

**Date:** Monday, 18 June 2012

**Time:** 6.00pm

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

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

**Deputies:** G Fazackarley  
D M Whittingham

**Co-opted Members:** 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:**  
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**1. Apologies for Absence**

**2. Minutes**

- \* To confirm as a correct record the minutes of the meeting of the Housing Tenancy Board held on 29 March 2012 (attached - [ht-120329-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. Appointment of Co-opted Representative to the Housing Tenancy Board**

As members are aware, at the last meeting of the Board on 29 March 2012, Mike Busby, former chairman of the general tenants' forum and co-opted tenant representative on the Board, stood down. Subsequently, at the Annual General Meeting for Tenants and Leaseholders held on 1 March 2012, Steve Lovelock, who is currently a deputy tenant representative on the Board, was appointed as chairman of the general tenants' forum.

Members are now requested to formally co-opt Steve Lovelock as a tenant representative onto the Housing Tenancy Board. Subject to the Board's agreement, officers will then seek interest in the vacant deputy tenant position.

**7. Housing Tenancy Board - Work Programme 2012/13**

- \* To consider a report by the Director of Community and Streetscene which reviews the Board's Work Programme for 2012/13 (attached - [ht-120618-r01-ish](#)).

**8. Tenancy Services Performance Report for 2011/12**

- \* To consider a report by the Director of Community and Streetscene which sets out Performance Monitoring information for tenant services covering rent arrears and repossessions, void property management including void rent loss, estate inspections and satisfaction levels for estate services, anti-social behaviour, tenant consultation and involvement to March 2012 (attached - [ht-120618-r02-jcr](#)).

**9. Building Services Performance Report for 2011/12**

- \* To consider a report by the Director of Finance and Resources which sets out performance monitoring data for Building Services covering all aspects of the

service delivered to the residents for 2011/2012 (attached - [ht-120618-r03-cne](#)).

**10. Housing Capital Programme - 2012/13**

- \* To consider a report by the Director of Finance and Resources which provides members with background to the development and details of the capital investment programme for the Housing stock for 2012/13 (attached - [ht-120618-r04-cne](#)).

**11. Regulatory Framework for Social Housing**

- \* To consider a report by the Director of Community and Streetscene which provides members with information about key changes to the regulatory framework for social housing from April 2012 following transfer of regulation from the Tenant Services Authority to the Homes and Communities Agency, together with an assessment of the extent to which the Council's housing services meet the regulatory standards (attached - [ht-120618-r05-jsh](#)).

P GRIMWOOD  
Chief Executive Officer

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8 June 2012