

FAREHAM

BOROUGH COUNCIL

AGENDA

HOUSING TENANCY BOARD

Date: Monday, 18 March 2013

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

D L Steadman

Mrs K K Trott

Deputies:

Mrs M E Ellerton

G Fazackarley

Co-opted Members:

Alderman E Crouch

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 21 January 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. Review of the Annual Housing Work Programme for 2012/13 and Final Consideration of Draft Work Programme for 2013/14 (Pages 7 - 14)

To consider a report by the Director of Community on the review of the Annual Housing Work Programme for 2012/13 and final consideration of the draft Work Programme for 2013/14

7. Estate Improvements Programme 2013/14 (Pages 15 - 18)

To consider a report by the Director of Community on the Estate Improvements Programme 2013/14

8. Tenancy Agreements (Pages 19 - 22)

To consider a report by the Director of Community concerning a review of the Tenancy Agreements

9. Homeswapper Scheme - Update (Pages 23 - 28)

To consider a report by the Director of Community on an update to the Homeswapper Scheme

P GRIMWOOD
Chief Executive Officer

www.fareham.gov.uk

8 March 2013

**For further information please contact:
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