

# FAREHAM

## BOROUGH COUNCIL

### AGENDA

### HOUSING TENANCY BOARD

**Date:** Monday, 28 October 2013

**Time:** 6.00 pm

**Venue:** Council Chamber - Civic Offices

**Members:**

Councillor P J Davies (Chairman)

Councillor Mrs K Mandry (Vice-Chairman)

Councillors T J Howard

Mrs K K Trott

D M Whittingham

**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 29 July 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. Quarterly Performance Monitoring Report for Building Services (Pages 7 - 20)**

To consider a report by the Director of Streetscene on the Quarterly Performance Monitoring Report for Building Services.

**7. Quarterly Performance Monitoring Report for Tenancy Services (Pages 21 - 28)**

To consider a report by the Director of Community on the Quarterly Performance Monitoring Report for Tenancy Services.

**8. Review of Car Parking on Housing Estates (Pages 29 - 32)**

To consider a report by the Director of Community on a review of Car Parking on Housing Estates.

**9. Estate Improvements Programme 2013/14 - An Update (Pages 33 - 36)**

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

**10. Housing Services Complaints (Pages 37 - 40)**

To consider a report by the Director of Community on Housing Services Complaints.

**11. Findings from Energy and Water Survey (Pages 41 - 56)**

To consider a report by the Director of Streetscene on the Findings from the Energy and Water Survey.

**12. 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.

**13. Housing Tenancy Board Work Programme 2013/14 (Pages 57 - 60)**

To consider a report by the Director of Community, which reviews the Board's Work Programme for 2013/14.

P GRIMWOOD  
Chief Executive Officer

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

18 October 2013

**For further information please contact:  
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