

FAREHAM

BOROUGH COUNCIL

AGENDA

HOUSING TENANCY BOARD

Date: Tuesday, 22 April 2014

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
Mrs K K Trott
D M Whittingham

Deputies:

Mrs M E Ellerton
G Fazackarley

Co-opted Members:

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 27 January 2014.

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. Tenancy Services Performance Report for 2013/14 (Pages 7 - 14)

To consider a report by the Director of Community on Tenancy Services Performance Report for 2013/14.

7. Estate Improvements Programme 2014/15 (Pages 15 - 18)

To consider a report by the Director of Community on the Estate Improvements Programme for 2014/15.

8. Building Services Performance Report for 2013/14 (Pages 19 - 30)

To consider a report by the Director of Environmental Services on Building Services Performance Report for 2013/14.

9. Update on Past Programme of Mobility Scooter Storage (Pages 31 - 34)

To consider a report by the Director of Community on an update on the past programme of mobility scooter storage.

10. 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.

11. Review of Annual Work Programme for 2013/14 and Final Consideration of Draft Work Programme (Pages 35 - 40)

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

10 April 2014

For further information please contact:
Democratic Services, Civic Offices, Fareham, PO16 7AZ
Tel:01329 236100
democraticservices@fareham.gov.uk