

FAREHAM

BOROUGH COUNCIL

AGENDA

HOUSING TENANCY BOARD

Date: Monday, 28 July 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

C J Wood

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 22 April 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. Quarterly Performance Report - Tenancy Services (Pages 7 - 14)

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

7. Quarterly Performance Report - Building Services (Pages 15 - 20)

To consider a report by the Director of Environmental Services on the Quarterly Performance report for Building Services.

8. Tenant and Leaseholder Satisfaction Survey (Pages 21 - 30)

To consider a report by the Director of Community on the Tenant Leaseholder Satisfaction Survey.

9. Appointment of Tenant and Leaseholder Co-Opted Members (Pages 31 - 34)

To consider a report by the Director of Community on the Appointment of Tenant and Leaseholder Co-opted Members.

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. Housing Tenancy Board Work Programme 2014/15 (Pages 35 - 38)

To consider a report by the Director of Community, which reviews the Board's Work Programme for 2014/15.

P GRIMWOOD
Chief Executive Officer

www.fareham.gov.uk

18 July 2014

**For further information please contact:
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