

FAREHAM

BOROUGH COUNCIL

AGENDA

HOUSING TENANCY BOARD

Date: Monday, 20 October 2014

Time: 6.00 pm

Venue: Vannes/Pulheim 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

D J Norris

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 28 July 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 - 12)

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

7. Quarterly Performance Report - Building Services (Pages 13 - 20)

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

8. Update on Estate Improvement Programme 2014/15 (Pages 21 - 24)

To consider a report by the Director of Community on an update on the Estate Improvement Programme 2014/15.

9. 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.

10. Housing Tenancy Board Work Programme 2014/15 (Pages 25 - 28)

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

10 October 2014

**For further information please contact:
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