

FAREHAM

BOROUGH COUNCIL

AGENDA

HOUSING TENANCY BOARD

Date: Tuesday, 21 April 2015

Time: 6.00 pm

Venue: Octagon Lounge, Ferneham Hall

Members:

Councillor P J Davies (Chairman)

Councillor Mrs K Mandry (Vice-Chairman)

Councillors T J Howard

Mrs K K Trott

C J Wood

Deputies:

D J Norris

Mrs M E Ellerton

Co-opted Members:

Mrs P Weaver

Mr G Wood

Mr B Lee

Deputy Co-opted Members:

Mrs E Bailey

Miss E Bartlett



1. Apologies for Absence

2. Minutes (Pages 1 - 8)

To confirm as a correct record the minutes of the Housing Tenancy Board meeting held on 26 January 2015.

3. 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.

4. Deputations

To receive any deputations of which notice has been lodged.

5. New Lease for Leaseholders (Pages 9 - 10)

To consider a report by the Director of Finance and Resources on a New Lease for Leaseholders.

6. Annual Performance Report for 2014/15 - Tenancy Services (Pages 11 - 18)

To consider a report by the Director of Community which gives a review of the annual performance for Tenancy Services for 2014/15.

7. Annual Performance Report for 2014/15 - Building Services (Pages 19 - 24)

To consider a report by the Director of Environmental Services on a review of the annual performance for Building Services 2014/15.

8. Estate Improvement Programme for 2015/16 (Pages 25 - 28)

To consider a report by the Director of Community on the Estate Improvement Programme for 2015/16.

9. Changes to the Sheltered Housing Service (Pages 29 - 34)

To consider a report by the Director of Community on changes to the Sheltered Housing Service.

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 2014/15 and Final Consideration of Draft Work Programme for 2015/16 (Pages 35 - 40)

To consider a report by the Director of Community which reviews of the annual work programme for 2014/15 and gives final consideration of the draft work programme for 2015/16.

12. Chairman's Announcements

P GRIMWOOD
Chief Executive Officer

www.fareham.gov.uk

13 April 2015

**For further information please contact:
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