

# FAREHAM

## BOROUGH COUNCIL

### Report to Housing Tenancy Board

**Date**                    **28 July 2014**

**Report of:**            **Director of Community**

**Subject:**                **REVIEW OF WORK PROGRAMME 2014/15**

#### **SUMMARY**

The proposed Work Programme for the year was agreed by the Board at its meeting on 22 April 2014 and endorsed by the Executive on 2 June 2014.

#### **RECOMMENDATION**

The Board are invited to further review the Work Programme for the year 2014/2015. The Work Programme for 2014/15 is attached as Appendix A.

## **INTRODUCTION**

1. At the Board's meeting on 22 April 2014, members agreed a draft Work Programme for 2014/15. The programme was submitted to the Executive at its meeting on 2 June 2014. The Work Programme is shown in Appendix A of this report.

## **AMENDMENT TO THE WORK PROGRAMME FOR 2014/15**

2. The Board is requested to endorse the decision to amend the Work Programme as detailed below:-
  - (i) The Review and Update of Local Standards due to be reported to the Board on 28 July 2014 has been deferred until 20 October 2014.

## **RISK ASSESSMENT**

3. There are no significant risk considerations in relation to this report

## **CONCLUSION**

4. The Board is invited to:-
  - (i) Confirm the programme items as set out in Appendix A; and
  - (ii) Inform the Executive for their endorsement.

**Appendices:** Appendix A – Work Programme for 2014/15

**Background Papers:** None

**Reference Papers:** Minutes of Housing Tenancy Board 22 April 2014 – Point 11

## **Enquiries:**

For further information on this report please contact Jon Shore. (Ext 4540)

## HOUSING TENANCY BOARD –WORK PROGRAMME 2014/2015

Date	Subject
28 July 2014	<ul style="list-style-type: none"> <li>• Review of Work Programme 2014/15</li> <li>• Quarterly Performance Report – Tenancy Services</li> <li>• Quarterly Performance Report – Building Services</li> <li>• Appointment of Co-opted Tenant and Leaseholder Representatives and Deputies to the Housing Tenancy Board</li> <li>• Tenant and Leaseholder Satisfaction Survey</li> </ul>
20 October 2014	<ul style="list-style-type: none"> <li>• Review of Work Programme 2014/15</li> <li>• Quarterly Performance Report - Tenancy Services</li> <li>• Quarterly Performance Report - Building Services</li> <li>• Update on Estate Improvement Programme 2014/2015</li> <li>• Review and Update of Local Standards</li> </ul>
26 January 2015	<ul style="list-style-type: none"> <li>• Preliminary review of Work Programme for 2014/15 and preliminary draft Work Programme for 2015/16</li> <li>• Housing Revenue Account including Housing Capital Programme for 2015/16</li> <li>• Update on the impact of the removal of the spare room subsidy (RSRS)</li> <li>• Quarterly Performance Report - Tenancy Services</li> <li>• Quarterly Performance Report - Building Services</li> </ul>
21 April 2015	<ul style="list-style-type: none"> <li>• Review of Annual Work Programme for 2014/15 and final consideration of draft Work Programme for 2015/16</li> <li>• Annual Performance Report for 2014/15 - Tenancy Services</li> <li>• Annual Performance Report for 2014/15 - Building Services</li> <li>• Estate Improvement Programme for 2015/16</li> </ul>