# FAREHAM BOROUGH COUNCIL

## Report to Housing Tenancy Board

Date 20 October 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 28 July 2014 and endorsed by the Executive on 1 September 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

 At the Board's meeting on 28 July 2014, members agreed the Work Programme for 2014/15. The programme was submitted to the Executive at its meeting on 1<sup>st</sup> September 2014. The Work Programme is shown in Appendix A of this report.

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

2. The report titled 'Update on Regulatory Framework for Social Housing' formerly 'Review and update of Local Standards' has been deferred until 21 April 2015.

#### **RISK ASSESSMENT**

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

#### CONCLUSION

- 4. The Board is invited to:-
  - (i) endorse the decisions to make the revisions to the 2014/15 Work Programme as stated in paragraph 2 above;
  - (ii) confirm the programme items as set out in Appendix A; and
  - (iii) inform the Executive for their information and endorsement.

#### Background Papers: None

**Reference Papers:** Minutes of Housing Tenancy Board 28 July 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	Review of Work Programme 2014/15
	Quarterly Performance Report – Tenancy Services
	Quarterly Performance Report – Building Services
	<ul> <li>Appointment of Co-opted Tenant and Leaseholder Representatives and Deputees to the Housing Tenancy Board</li> </ul>
	Tenant and Leaseholder Satisfaction Survey
20 October 2014	Review of Work Programme 2014/15
	Quarterly Performance Report - Tenancy Services
	Quarterly Performance Report - Building Services
	Update on Estate Improvement Programme 2014/2015     (including update on mobility scooter storage and parking)
26 January 2015	Preliminary review of Work Programme for 2014/15 and preliminary draft Work Programme for 2015/16
	<ul> <li>Housing Revenue Account including Housing Capital Programme for 2015/16</li> </ul>
	<ul> <li>Update on the impact of the removal of the spare room subsidy (RSRS)</li> </ul>
	Quarterly Performance Report - Tenancy Services
	Quarterly Performance Report - Building Services
21 April 2015	Review of Annual Work Programme for 2014/15 and final consideration of draft Work Programme for 2015/16
	<ul> <li>Annual Performance Report for 2014/15 - Tenancy Services</li> </ul>
	Annual Performance Report for 2014/15 - Building Services
	Estate Improvement Programme for 2015/16
	Update on Regulatory Framework for Social Housing