



HOUSING MANAGEMENT ADVISORY BOARD

To: Councillors Draycott, Jukes and Parton

Members: Mr A. Davis, Mrs T. Edwardes (Chair), Mr T. Jackson, Ms T. Riley (Vice-chair)
and Mr D. Wright

All other members of the Council
(For information)

You are requested to attend the meeting of the Housing Management Advisory Board to be held in Committee Room 1 - Council Offices on Wednesday, 12th September 2018 at 4.30 pm for the following business.

AGENDA

1. APOLOGIES
2. MINUTES OF THE PREVIOUS MEETING 3 - 13

To confirm the minutes of the meeting held on 6th June 2018.
3. DECLARATIONS OF INTEREST

All members will make a declaration at each meeting if they have an interest in any item of business on the agenda which would affect them more than tenants or residents of the ward(s) affected generally.
4. HOUSING REPAIR SERVICES - BREAKDOWN OF COMPLAINTS 14 - 16

A report of the Head of Landlord Services to update the Board on the breakdown of complaints during the last six month period.
5. HOUSING ADAPTATIONS POLICY 17 - 28

A report of the Head of Landlord Services inviting comment from the Board on the draft Housing Adaptations Policy.
6. ROLE OF BOARD IN BUDGET CONSULTATION AND MONITORING 29 - 31

A report of the Head of Landlord Services as requested by the Board at their

meeting on 6th June 2018.

7. MOBILISATION OF NEW DECENT HOMES CONTRACT - UPDATE 32 - 38

A report of the Head of Landlord Services to update the Board on the progress of the New Decent Homes Contract supplied by Fortem, as requested.

8. COMMUNAL CLEANING CONTRACT CONSULTATION - UPDATE 39 - 40

A report of the Head of Landlord Services to update the Board on the progress of the Communal Cleaning Contract Consultation, as requested.

9. QUESTIONS FROM MEMBERS OF THE BOARD

In accordance with the Board's decision members of the Board were asked in advance of this agenda being published whether they had any questions on matters within the remit of the Board that they wished to ask, for response at this meeting.

On this occasion Councillor Draycott asked the following:

- (i) Please could a further update be provided to the Board setting out the total number of disabled adaptation requests received to date, the detail of work to be completed and the likely completion dates?
- (ii) Please could an update be given on when the backlog of requests will be cleared?

10. WORK PROGRAMME 41 - 45

A report of the Head of Landlord Services to enable the Board to review and agree its Work Programme, together with meeting dates for 2018/19.

For information further meetings of the Board are scheduled as follows in 2018/19:

Wednesday 7th November 2018 at 4.30pm

Wednesday 16th January 2019 at 4.30pm

Wednesday 27th March 2019 at 4.30pm.

PERFORMANCE INFORMATION

To enable the Board to ask questions, if any, on the performance information pack sent out with the agenda for this meeting.

To be considered following the close of the formal meeting, if required.