



HOUSING MANAGEMENT ADVISORY BOARD

To: Board members Davis, Edwardes (Chair), Riley (Vice-Chair), Wright, Jackson, Draycott, Jukes and Parton (For attention)

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, 7th November 2018 at 4.30 pm for the following business.

Chief Executive

Southfields
Loughborough

30th October 2018

AGENDA

1. APOLOGIES
2. MINUTES OF THE PREVIOUS MEETING 4 - 12

To confirm the minutes of the meeting held on 12th September 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. UPDATE ON THE SHELTERED HOUSING SCHEME

A verbal update will be provided by the Head of Strategic and Private Sector Housing to update the Board on the progress of the Sheltered Housing Scheme review.

5. TENANCY SUPPORT POLICY 2019 - 2022 13 - 23
 A report of the Head of Landlord Services to consider the draft Tenancy Support Policy 2019 – 2022.
6. BUDGET CONSULTATION 2019/20 24 - 35
 A report of the Head of Landlord Services to enable members of the Board to consider important issues before the draft budget report goes to Cabinet in December 2018.
7. MOBILISATION OF NEW DECENT HOMES CONTRACT - UPDATE 36 - 44
 A report of the Head of Landlord Services to update members of the Board on the progress of the New Decent Homes Contract mobilisation.
8. COMMUNAL CLEANING CONTRACT CONSULTATION - UPDATE 45 - 46
 A report of the Head of Landlord Services to update members of the Board on the progress of the communal cleaning consultation.
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:
 "Could an update on the outstanding work re Fire doors being inspected and declared safe according to current Standards, be provided to the HMB"
10. WORK PROGRAMME 47 - 51
 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.

