



HOUSING MANAGEMENT ADVISORY BOARD

To: Board Members Davis, Edwardes (Chair), Riley (Vice-Chair), Wright, Draycott,
Radford and Tassell (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, 6th November 2019 at 4.30 pm for the following business.

Chief Executive

Southfields
Loughborough

29th October 2019

AGENDA

1. APOLOGIES
2. MINUTES OF THE PREVIOUS MEETING 4 - 9

To confirm the minutes of the meeting held on 11th September 2019.
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 ALLOCATIONS POLICY UPDATE 10 - 32

A report of the Head of Strategic and Private Sector Housing to provide the Board with an update on the Council's revised Housing Allocations Policy.
5. REVIEW OF SHELTERED HOUSING STOCK

A verbal report of the Head of Strategic and Private Sector Housing to advise the Board of progress regarding the Council's sheltered housing stock.

6. DISABLED ADAPTATIONS POLICY REVIEW 33 - 46

A report of the Head of Landlord Services to update the Board on the implementation of the Policy over the past year and to comment on performance.

7. VOID PROPERTIES PROGRESS REPORT AND UPDATE 47 - 55

A report of the Head of Landlord Services to advise the Board on the Council's current void properties and progress regarding improvements.

8. 2020/ 21 DRAFT BUDGETS 56 - 63

A report of the Head of Landlord Services providing the Board with the draft budgets for 2020/2021 for comment.

9. PERFORMANCE INFORMATION 64 - 83

To enable the Board to ask questions, if any, on the performance information pack.

10. 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 no questions were submitted.

11. WORK PROGRAMME 84 - 86

A report of the Head of Landlord Services to enable the Board to review and agree its Work Programme.

For information further meetings of the Board are scheduled as follows in 2019/20:

Wednesday 15th January 2020 at 4.30pm.

Wednesday 25th March 2020 at 4.30pm.

Wednesday 13th May 2020 at 4.30pm.

Wednesday 15th July 2020 at 4.30pm.

Wednesday 9th September 2020 at 4.30pm.

Wednesday 11th November 2020 at 4.30pm.