



HOUSING MANAGEMENT ADVISORY BOARD

To: Board Members Davis, Edwardes (Chair), Riley (Vice-Chair), Wright, and Councillors Brennan, Radford and Seaton (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 Virtual Meeting - Zoom on Wednesday, 24th March 2021 at 4.30 pm for the following business.

Chief Executive

Southfields
Loughborough

16th March 2021

AGENDA

1. APOLOGIES

2. MINUTES OF THE PREVIOUS MEETING

4 - 11

To note as a correct record the minutes of the previous meeting held on 4th February 2020.

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. PETS POLICY

12 - 30

A report of the Head of Landlord Services.

5. SHELTERED HOUSING REVIEW UPDATE

A report of the Head of Strategic and Private Sector Housing. This will be a verbal report.

6. THE EFFECT OF THE CHANGE IN THE COUNCIL'S POLICY ON BULK WASTE COLLECTION ON COUNCIL DWELLINGS 31 - 32

A report of the Head of Landlord Services

7. 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.

8. WORK PROGRAMME 33 - 37

A report of the Head of Landlord Services to enable the Board to review and agree its Work Programme, together with the remaining meeting date for 2020/21 and meeting dates for 2021/22.

For information further meetings of the Board are scheduled as follows in 2020/21:

Wednesday, 12th May 2021 at 4.30pm

For information further meetings of the Board are scheduled as follows in 2021/22:

Wednesday, 14th July 2021

Wednesday, 8th September 2021

Wednesday, 10th November 2021

Wednesday 12th January 2022

Wednesday 23rd March 2022

Wednesday 11th May 2022

9. EXEMPT INFORMATION

It is recommended that members of the public be excluded from the meeting during the consideration of the following item on the grounds that it will involve the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 and it is considered that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

10. FUTURE ARRANGEMENTS FOR THE DELIVERY OF PLANNED WORKS, VOIDS AND ASSOCIATED WORKS

An exempt report of the Head of Landlord Services, circulated to members of Board. **To Follow.**

PERFORMANCE INFORMATION

The Board is asked to note that a performance information pack has not been sent out with the agenda for this meeting as there is no information available to report. Quarter 3 2020/21 was reported to the last meeting of the Board on 4th February 2021 and Quarter 4 2020/21 does not end until 31st March 2021.