



HOUSING MANAGEMENT ADVISORY BOARD

To: Board Members Ali, Davis, Edwardes (Chair), Hudson, Riley (Vice-Chair), Wright, Capleton, Draycott 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 Committee Room 1, at the Council Offices, Southfields, Loughborough on Wednesday, 11th January 2023 at 4.30 pm for the following business.

Chief Executive

Southfields
Loughborough

3rd January 2023

AGENDA

1. APOLOGIES
2. MINUTES OF THE PREVIOUS MEETING 3 - 11

To confirm the minutes of the meeting held on 9th November 2022.

3. DISCLOSURES OF PECUNIARY INTERESTS, AND OTHER REGISTRABLE AND NON-REGISTRABLE INTERESTS

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 REVENUE ACCOUNT BUDGET CONSULTATION 2023/24 12 - 17

A report of the Head of Financial Services.

5. REVIEW OF SHELTERED ACCOMMODATION - ST MICHAEL'S COURT 18 - 31

A report of the Director of Housing and Wellbeing.

6. 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.

7. WORK PROGRAMME 32 - 35

A report of the Director of Housing and Wellbeing to enable the Board to review and agree its Work Programme, together with meeting dates for 2022/23.

For information further meetings of the Board are scheduled as follows in 2022/23:

11th January 2023 at 4:30pm

1st February 2023 at 4:30pm

22nd March 2023 at 4:30pm

26th April 2023 at 4:30pm

8. 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.

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

An exempt report of the Director of Housing and Wellbeing circulated to members of the board. **To Follow.**