

HOUSING ADVISORY BOARD

Meeting to be held in the Civic Hall, Leeds on
Tuesday, 28th January, 2014 at 5.00 pm

MEMBERSHIP

Councillor P Gruen(Chair)

Councillor J Bentley

Councillor B Anderson

Councillor A Lowe

Councillor K Maqsood

Councillor P Truswell

Tenant/Leaseholder

David Atkinson

Ted Wilson

Jo Hourigan

Independent Representative

Timothy Woods

Matthew Walker

Andrew Feldhaus

A G E N D A

Item No	Ward/Equal Opportunities	Item Not Open		Page No
1			<p>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</p> <p>To consider any appeals in accordance with Procedure Rule 15.2 of the Access to Information Rules (in the event of an Appeal the press and public will be excluded)</p> <p>(*In accordance with Procedure Rule 15.2, written notice of an appeal must be received by the Head of Governance Services at least 24 hours before the meeting)</p>	
2			<p>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC</p> <p>1 To highlight reports or appendices which officers have identified as containing exempt information, and where officers consider that the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons outlined in the report.</p> <p>2 To consider whether or not to accept the officers recommendation in respect of the above information.</p> <p>3 If so, to formally pass the following resolution:-</p> <p>RESOLVED – That the press and public be excluded from the meeting during consideration of the following parts of the agenda designated as containing exempt information on the grounds that it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the press and public were present there would be disclosure to them of exempt information, as follows:-</p>	

3

LATE ITEMS

To identify any items which have been admitted to the agenda by the Chair for consideration.

(The special circumstances shall be specified in the minutes)

4

DECLARATION OF DISCLOSABLE PECUNIARY INTERESTS

To disclose or draw attention to any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and paragraphs 13-16 of the Members' Code of Conduct

5

APOLOGIES FOR ABSENCE

To receive any apologies for absence (If any)

6

MINUTES

To note the minutes of the Shadow Housing Advisory Board held on 4th December 2013

(Copy attached)

1 - 6

7

MATTERS ARISING FROM THE MINUTES

To consider any matters arising from the minutes

8

GOVERNANCE ARRANGEMENTS - HOUSING ADVISORY BOARD

To consider a report by the Head of Governance Services which sets out the Governance arrangements for the Housing Advisory Board.

(Report attached)

7 - 16

9

**FINANCIAL POSITION STATEMENT 2013/14
HOUSING PERIOD 8**

17 -
20

To consider a report by the Head of Finance Environments and Housing which provides the 2013/14 financial position for the Housing Revenue Account (HRA)

(Report attached)

10

**HOUSING LEEDS CAPITAL PROGRAMME
2014/15**

21 -
36

To consider a report by the Director of Environment and Housing which sets out the proposed Housing Leeds HRA Capital Programme 2014/15, and request the Board to endorse the Programme for approval by Executive Board in February 2014.

The report also invites Members to consider the need for revisions to the Leeds Decent Home Standard and in particular to take account of the need to address energy efficient requirements.

(Report attached)

11

**PROPOSAL FOR MAXIMISING THE USE OF
COUNCIL HOMES**

37 -
48

To consider a report by the Director of Environment and Housing which proposes a new incentive scheme to facilitate moves which enhance use of council stock and deliver improved outcomes for customers.

The report was considered by the Executive Board at its meeting on 22nd January 2014

(Report attached)

12			<p>MEARS - SERVICE IMPROVEMENT AND MODERNISATION PLAN</p> <p>To receive a presentation from David Miles and Colin Middlemass from the Mears Group on the Service Improvement and Modernisation Plan</p>	
13	Burmantofts and Richmond Hill; Chapel Allerton; Gipton and Harehills; Killingbeck and Seacroft		<p>HRA FUNDED ENHANCED STREET CLEANSING PILOT</p> <p>To consider a report by the Director of Environment and Housing which provides some initial outcomes of a pilot project to deliver enhanced street cleansing in the city, trialling a new approach using temporary staff and a new job description.</p> <p>(Report attached)</p>	49 - 62
14			<p>IMPLEMENTATION OF THE REVIEW OF HOUSING MANAGEMENT SERVICES</p> <p>To consider a report by the Director of Environment and Housing which provides an update on progress with the delivery of Housing Management Review outcomes.</p> <p>(Report attached)</p>	63 - 70
15			<p>ANY OTHER BUSINESS</p> <p>To consider any other business (If any)</p>	
16			<p>DATE AND TIME OF NEXT MEETING</p> <p>To confirm a date for the next meeting of the Advisory Board</p>	