

HOUSING ADVISORY BOARD

Meeting to be held in Civic Hall, Leeds on
Tuesday, 3rd June, 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

Ted Wilson
Andy Liptrot
Madeline Hunter

Independent Representative

Timothy Woods
Matthew Walker
Andrew Feldhaus

Co-opted Member

David Glew
Jo Hourigan

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 consireation.

(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

6

MINUTES OF THE PREVIOUS MEETING

11 -
24

To approve as a correct record the minutes of the Housing Advisory Board held on 8th April 2014.

(Copy attached)

7

MATTERS ARISING FROM THE MINUTES

25 -
28

To consider any matters arising and to note actions from the previous minutes.

(Report attached)

8

HOUSING LEEDS CAPITAL FINANCIAL POSITION OUTTURN 2013/14

29 -
32

To consider a report by the Director of Environment and Housing which provides a financial position statement on the Housing Leeds Capital programme Outturn for the financial year 2013/14.

(Report attached)

9

**HOUSING REVENUE ACCOUNT - 2013/14
OUTTURN**

33 -
36

To consider a report by the Director of Environment and Housing which provides an update on the 2013/14 draft outturn position on the Housing Revenue Account (HRA). The report also includes details of RTB sales and arrears.

(Report attached)

10

**PROGRESS ON DELIVERING THE COUNCIL
HOUSING GROWTH PROGRAMME.**

37 -
54

To consider a report by the Director of Housing and Environments which provides an update on the Council Housing Growth Programme and the sites that have been identified for development.

(Report attached)

11

**HOUSING STRATEGY UPDATE AND HOUSING
ADVISORY BOARD WORKING
ARRANGEMENTS**

55 -
64

To consider a report by the Director of Environment and Housing which sets out the current arrangements for the Housing Advisory Board to engage on areas of work in which it has interest and influence, in order to fulfil its functions as a Council Advisory Committee in accordance with its Terms of Reference.

The report also provides an update on the arrangements being made on the development of a new Housing Strategy for Leeds.

(Report attached)

12		<p>TENANT ENGAGEMENT UPDATE</p> <p>To consider a report by the Director of Environment and Housing which provides an update the development of the Housing Leeds tenant engagement service.</p> <p>(Report attached)</p>	65 - 80
13		<p>HOUSING LEEDS MULTI-STOREY FLATS CCTV NETWORK</p> <p>To consider a report by the Director of Environment and Housing which provides an update on the Housing Leeds plans to work with the Council's Leeds Watch service to extend the existing multi-storey flat monitored CCTV system to all cover blocks within the West of the City. This will result in all of the City's blocks having monitored CCTV services in place.</p> <p>(Report attached)</p>	81 - 86
14		<p>HOUSING CONSTRUCTION APPRENTICESHIPS</p> <p>To consider a report by the Director of Environment and Housing which provides an update on work being done to increase the numbers of construction apprenticeships offered directly by the Council and by Contractors undertaking major works projects within the City, particularly those that have a housing element.</p> <p>(Report attached)</p>	87 - 94

15

**IMPLEMENTATION OF THE REVIEW OF
HOUSING MANAGEMENT SERVICES: UPDATE
REPORT**

95 -
104

To consider a report by the Director of Housing and Environments which provides an update on the on progress with the delivery of Housing Management Review outcomes.

(Report attached)

16

**HOUSING ADVISORY BOARD - WORK
PROGRAMME 2014**

105 -
106

To note /amend the contents of the Housing Advisory Board Work Programme 2014.

(Copy attached)

17

DATE AND TIME OF NEXT MEETING

To note that future meetings of the Board will take place as follows:

Tuesday 9th September 2014
Tuesday 11th November 2014
Tuesday 3rd February 2015
Tuesday 7th April 2015

All meetings to take place at the Civic Hall, Leeds commencing at 5.00pm

Third Party Recording

Recording of this meeting is allowed to enable those not present to see or hear the proceedings either as they take place (or later) and to enable the reporting of those proceedings. A copy of the recording protocol is available from the contacts named on the front of this agenda.

Use of Recordings by Third Parties– code of practice

- a) Any published recording should be accompanied by a statement of when and where the recording was made, the context of the discussion that took place, and a clear identification of the main speakers and their role or title.

- b) Those making recordings must not edit the recording in a way that could lead to misinterpretation or misrepresentation of the proceedings or comments made by attendees. In particular there should be no internal editing of published extracts; recordings may start at any point and end at any point but the material between those points must be complete.