

## HOUSING ADVISORY BOARD

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Meeting to be held in Civic Hall, Leeds on  
Tuesday, 9th September, 2014 at 5.00 pm

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### MEMBERSHIP

Councillor P Gruen (Chair)

Councillor J Bentley

Councillor B Anderson

Councillor A Gabriel

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><b>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</b></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><b>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC</b></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><b>RESOLVED</b> – 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>	

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### **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

6

### **MINUTES OF THE PREVIOUS MEETING**

1 - 8

To approve as a correct record the minutes of the Housing Advisory Board held on 3<sup>rd</sup> June 2014.

(Copy attached)

7

### **MATTERS ARISING FROM THE MINUTES**

9 - 12

To consider any matters arising/outstanding issues and actions from the previous minutes.

(Report attached)

8

### **HOUSING LEEDS CAPITAL FINANCIAL POSITION PERIOD 3 2014/15**

13 - 14

To consider a report by the Director of Environment and Housing which provides a financial position statement on the Housing Leeds Capital programme at period 3 for the financial year 2014/15.

(Report attached)

9		<p><b>HOUSING LEEDS (HRA) REVENUE FINANCIAL POSITION PERIOD 3 2014/15</b></p> <p>To consider a report by the Director of Environment and Housing which provides an update on the revenue financial position for the Housing Leeds (HRA) service as at Period 3.</p> <p>(Report attached)</p>	15 - 18
10		<p><b>2014/15 QUARTER 1 PERFORMANCE REPORT</b></p> <p>To consider a report by the Director of Environment and Housing which provides a summary of the quarter one performance data for 2014-15 against the six Housing Leeds priorities.</p> <p>(Report attached)</p>	19 - 30
11		<p><b>QUALITY HOUSING GROWTH &amp; THE LEEDS STANDARD</b></p> <p>To consider a report of the Director of City Development and the Director of Environment and Housing which seeks to provide a way forward for improving residential design throughout Leeds to ensure we achieve quality and quantity in the delivery of new houses in Leeds through the development of linked activities brought together as the Leeds Standard.</p> <p>(Report to follow)</p>	
12		<p><b>IMPLEMENTATION OF THE REVIEW OF HOUSING MANAGEMENT SERVICES</b></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, outlining the significant changes being delivered, and the benefits (financial and non-financial) that are being realised.</p> <p>(Report attached)</p>	31 - 38

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**HOUSING ADVISORY BOARD - FORWARD PLAN 2014/15**

39 -  
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To note/ amend the contents of the Housing Advisory Board Forward Plan 2014/15.

(Copy attached)

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**DATE AND TIME OF NEXT MEETING**

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

Tuesday 11<sup>th</sup> November 2014

Tuesday 3<sup>rd</sup> February 2015

Tuesday 7<sup>th</sup> April 2015

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

15

10.4(3)

**A STRATEGY FOR HIGH RISE HOUSING**

41 -  
60

(Exempt Appendix 2 only)

To consider a report by the Director of Housing and Environment which provides details of the work completed to date on developing and extending the Council's understanding of High Rise Housing in the city through a new evidence base.

(Please note that Appendix 2 of this report contains exempt information and its circulation is restricted to Members of the Board only)

(Report attached)

**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.