

HOUSING ADVISORY BOARD

Meeting to be held in Civic Hall, Leeds on
Tuesday, 11th November, 2014 at 5.00 pm

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>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

6

MINUTES OF THE PREVIOUS MEETING

1 - 12

To approve as a correct record the minutes of the previous meeting held on 9th September 2014

(Copy attached)

7

MATTERS ARISING FROM THE MINUTES

13 -
14

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

(Report attached)

8

DEVELOPING COMMUNITY LETTINGS POLICIES

15 -
32

To consider a report by the Director of Environment and Housing which provides an overview of the lettings outcomes achieved in 2013/14 under the current lettings framework including feedback on the initial lettings of new homes delivered through the Council House Growth Programme.

The report seeks agreement for the proposed review and consultation methodology and requests consideration of the potential to review the tenancy agreement and overarching lettings policy to deliver a coherent lettings and tenancy management framework which rewards tenants and applicants who have maintained an excellent tenancy record.

A presentation from Liz Cook, Chief Officer, and Housing Management will accompany the report

(Report attached)

9

LEEDS HOMES REFURBISHMENT STANDARD

To receive a presentation from Steve Hunt, Chief Officer, Property and Contracts, which provides an update on the development of the Decent Homes Standard.

10

HOUSING LEEDS CAPITAL FINANCIAL POSITION PERIOD 6 2014/15

33 -
36

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 6 for the financial year 2014/15.

(Report attached)

11		<p>HOUSING LEEDS (HRA) REVENUE FINANCIAL POSITION PERIOD 6- 2014/15</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 6.</p> <p>(Report attached)</p>	37 - 40
12		<p>TENANT ENGAGEMENT UPDATE INCLUDING FOCUS ON TENANTS AND RESIDENTS ASSOCIATIONS (TRAS)</p> <p>To consider a report by the Director of Environment and Housing which provides an update on:</p> <ul style="list-style-type: none"> • The development of the engagement service, and progress against delivering the new Tenant Engagement Framework; • How the service proposes to support and strengthen (new and existing) TRAs, ensuring they remain the foundation of large scale involvement practice; and • The broader service ambitions to be achieved and the challenges in delivering this. <p>(Report attached)</p>	41 - 54
13		<p>2014/15 QUARTER 2 PERFORMANCE REPORT</p> <p>To consider a report by the Director of Environment and Housing which provides a summary of the quarter two performance data for 2014 -15 against the six Housing Leeds priorities.</p> <p>(Report attached)</p>	55 - 70

14

HOUSING ADVISORY BOARD - FORWARD PLAN 2014/15

71 -
72

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

(Report attached)

15

DATE AND TIME OF NEXT MEETING

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

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.