

HOUSING ADVISORY BOARD

Meeting to be held on Tuesday, 3rd February, 2015
at 5.00 pm in the Civic Hall, Leeds

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 Housing Advisory Board held on 11th November 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

DRAFT LEEDS HOUSING STRATEGY

15 -
74

To consider a report by the Director of Environment and Housing which seeks the views of the Board on the draft Leeds Housing Strategy and, if appropriate, to approve the Strategy subject to any changes required.

(Report attached)

9

**HOUSING LEEDS CAPITAL FINANCIAL
POSITION PERIOD 8 2014/15**

75 -
78

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 8 for the financial year 2014/15.

(Report attached)

10

**HOUSING LEEDS (HRA) REVENUE FINANCIAL
POSITION PERIOD 8 2014/15**

79 -
84

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) Services as at period 8.

(Report attached)

11

**PROPOSED RENT AND SERVICE CHARGE
INCREASES FOR 2015/16**

85 -
90

To consider a report by the Director of Environment and Housing which sets out proposals for rent and Service charge increases for 2015/16

(Report attached)

12	<p>HOUSING REVENUE ACCOUNT INVESTMENT STRATEGY</p> <p>To consider a report by the Director of Environment and Housing which provides an update on the latest position regarding capital investment need in the existing stock and resources available to meet that need.</p> <p>The report also seeks the Boards views on the proposals to align spend profiles with income levels in years 1-4.</p> <p>(Report attached)</p>	91 - 96
13	<p>HOUSING ADVISORY PANELS (HAP) - FUNDING AND DECISION MAKING ARRANGEMENTS</p> <p>To consider a report by the Director of Environment and Housing which provides an update on Housing Advisory Panels (HAPs), in particular outlining and proposing improvements to the funding and decision making arrangements.</p> <p>(Report attached)</p>	97 - 106
14	<p>2014/15 QUARTER 3 PERFORMANCE REPORT</p> <p>To consider a report by the Director of Environment and Housing which provides a summary of the quarter three performance data for 2014/15 against the six Housing Leeds priorities.</p> <p>(Report attached)</p>	107 - 120
15	<p>HOUSING ADVISORY BOARD - FORWARD PLAN 2015</p> <p>To note /amend the contents of the Housing Advisory Board Forward Plan 2015</p> <p>(Report attached)</p>	121 - 124

DATE AND TIME OF NEXT MEETING

To note future meetings of the Housing Advisory Board will be arranged as follows:

- Tuesday 7th April 2015
- Tuesday 7th July 2015
- Tuesday 8th September 2015
- Tuesday 10th November 2015

All meeting 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.