

Meeting Date	Minute ref no.	Action	Responsible for Output	Others involved	(last updated 28 March 2014)	Status
04/12/13	6.	<p><u>Housing and the Jobs and Skills Agenda</u> Officers work with Cllr Maqsood who is employment lead and for a further paper to be brought back to a future meeting of the Board.</p>	Chris Simpson	Phil Rees Jane Hopkins	<p>Work continues to develop closer working with the Council's Employment and Skills Services and will involve Cllr Maqsood as employment lead Member. A meeting is also scheduled to take place on 28 March with Sue Wynne to look at opportunities for collaboration with both Housing Leeds and Waste Management services.</p> <p>A paper will be brought back to a future meeting of the Board</p>	Open
	7.	<p><u>Tenant Involvement</u> To take account of the comments of the board as this work is carried forward.</p>	Simon Costigan (now Liz Cook)		<p>Future arrangements for strengthening Tenant Involvement is now being picked up by Liz Cook who will be taking account of the Board's comments.</p> <p>Related papers are included on 8/4 HAB agenda. A summary report will be brought to June HAB Board, setting out all the tenant involvement arrangements that are in place/being planned</p>	Open
	8.	<p><u>Multi-storey tenant working group</u> Following the approval by the board of the recommendations: to develop plan for taking</p>	Chris Simpson		Chris is pursuing the development of a Strategic Umbrella Group comprising max 6 tenants plus	Open

		<p>this work forward.</p> <ul style="list-style-type: none"> Actively involve members in the workstream In developing support for tenant involvement, to factor in the need for support and training of Chairs of Local Housing Advisory Panels with regards maximise their time and focus on coherent, strategic issues to best represent tenants at Housing Advisory Board Provision of training and support to enable the Chairs to represent the views of tenants. Provision of training and support for tenants to encourage active engagement.. To propose innovative ways of reaching and engaging a greater proportion of tenants using a wider range of media and other activity to do so. 	Chris Simpson	All members	<p>officers from repairs, LASBAT and housing management. One tenant from the Group will be invited to serve on the Housing Advisory Board.</p> <p>An update report will be brought to the June HAB Board.</p>	
28/01/14	9.	That a report be brought back in due course setting out proposals for the establishment of a Sub-Committee(s)	Debra Scott/John Grieve		A number of related groups and forums are already in place and are feeding into the HAB. A report will be brought to a future Board to review the position and consider the need for other working groups to be established.	Open
	11. (ii)	Development of a Leeds Decent Homes Standard which gives greater prominence to thermal efficiency requirements	Steve Hunt		Work is being done to develop a new Standard for Leeds Homes and a report will be scheduled for a future Board.	Open
	11. (iii)	That the Director of Environment and Housing be requested to investigate the possibility of using some of the un-committed capital programme resources to address environmental conditions on estates	Steve Hunt		Additional funds have now been made available to Housing Advisory Panels to address this issue	Close