

## HOUSING ADVISORY BOARD

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Meeting to be held in Civic Hall, Leeds, LS1 1UR on  
Thursday, 9th July, 2015 at 5.00 pm

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### MEMBERSHIP

Councillor D Coupar (Chair)

Councillor J Bentley

Councillor B Anderson

Councillor A Gabriel

Councillor S Hamilton

Councillor K Ritchie

#### Tenant/ Leaseholder

Ted Wilson  
Andy Liptrot  
David Atkinson

#### 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>	

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 20<sup>th</sup> May 2015

(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

**HOUSING LEEDS CAPITAL FINANCIAL POSITION PERIOD 2 2015/16**

15 -  
20

To consider a report by the Director of Environment and Housing which provides a financial position statement on the HRA Housing Leeds Capital programme at period 2 for the financial year 2015/16.

(Report attached)

9

**HOUSING LEEDS (HRA) REVENUE FINANCIAL POSITION QUARTER 1 2015/16**

21 -  
24

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 the end of Quarter 1.

(Report attached)

10

**PERFORMANCE REPORT**

25 -  
30

To consider a report by the Director of Environment and Housing which provides a summary of the most recent performance data against the new six Housing Leeds priorities. The report also provides details on the development of a suite of performance measures against each priority to ensure they measure the impact of the service on issues affecting tenants and give a more comprehensive view of performance.

(Report attached)

11

**ENVIRONMENTAL IMPROVEMENT PROGRAMME UPDATE**

31 -  
48

To consider a report by the Director of Environment and Housing which provides an update on the Environmental Improvement Programme.

(Report attached)

12

**CONTRACT STRATEGY AND FUTURE OF  
CONSTRUCTION SERVICES**

49 -  
52

To consider a report by the Director of Environment and Housing which provides an update on the initial programme and outputs for the integration of Property Maintenance, currently part of Civic Enterprise Leeds and Construction Services.

(Report attached)

13

**REVIEW OF HOUSING RELATED SUPPORT  
PROGRAMME**

53 -  
58

To consider a report by the Director of Environment and Housing which provides an update on the review of housing related support services which is currently taking place and seeks the views of the Board on what the model for housing related support should be in the future.

(Report attached)

**UPDATE ON THE DELIVERY OF THE COUNCIL HOUSING NEW BUILD PROGRAMME**

To consider a report by the Director of Environment and Housing which provides an update on the delivery of the Council Housing New Build Programme:

- Progress in delivering the Housing Regeneration Project in Little London and Beeston Hill and Holbeck, via the PFI.
- Progress in developing and delivering the Council Housing Growth Programme;
- Progress with letting the first round of properties, some lessons learnt and how the properties are contributing towards the development of strong communities.

(Report attached)

**DELIVERY OF ENHANCED INCOME MANAGEMENT SERVICE OFFER TO SUPPORT TENANTS WHO ARE AFFECTED BY WELFARE REFORM.**

To consider a report by the Director of Environment and Housing which provides an update on progress in supporting tenants to respond to Welfare Reform and sets out the proposed Enhanced Income Service Offer of a flexible resource to respond to demand over the next 3 years.

(Report attached)

16

**HOUSING ADVISORY BOARD FORWARD PLAN 2015**

79 -  
80

To note / amend the contents of the Housing Advisory Board Forward Plan 2015.

(Report attached)

17

**DATE AND TIME OF NEXT MEETING**

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

- Monday 7<sup>th</sup> September 2015
- Tuesday 10<sup>th</sup> November 2015

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