

HOUSING ADVISORY BOARD

Meeting to be held in Civic Hall, Leeds, LS1 1UR on
Tuesday, 26th April, 2016 at 5.00 pm

MEMBERSHIP

Councillor D Coupar (Chair)

Councillor J Bentley

Councillor B Anderson

Councillor A Gabriel

Councillor S Hamilton

Councillor K Ritchie

Tenant/ Leaseholder

Ted Wilson

Vacancy

Vacancy

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 2nd February 2016.

(Copy attached)

7

MATTERS ARISING FROM THE MINUTES

13 -
16

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

(Report attached)

8

UPDATE FROM TENANT REPRESENTATIVES

To receive an update / feedback from tenants representatives on issues affecting Council House Tenants.

(An interview with VITAL and profiled on 'On the Aire' – Made in Leeds will be screened at the meeting together with a verbal update)

9

**HRA CAPITAL FINANCIAL POSITION PERIOD
11 2015/16**

17 -
24

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 11 for the financial year 2015/16.

The report also includes details of:

- Housing Leeds & BITMO refurbishment programme
- Housing Leeds Newbuild Programme & Other
- Brief outline of Sub Categories

(Report attached)

10

**HOUSING LEEDS (HRA) FINANCIAL POSITION
AS AT PERIOD 11 (2015/16) & FINANCIAL
STRATEGY - RENTS & SERVICE CHARGES
FROM 2016/17**

25 -
30

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 February 2016. The report also sets out the financial strategy in respect of rents and service charges from 2016/17.

(Report attached)

11

PERFORMANCE REPORT

31 -
48

To consider a report by the Director of Environment and Housing which provides a summary of the latest available performance against measures relating to the new six Housing Leeds priorities agreed by the Housing Advisory Board. It also highlights the ongoing development of the relevant performance measures and dashboards that will be used to report comprehensively against these priorities.

(Report attached)

UPDATE ON WELFARE REFORMS

To consider a report by the Assistant Chief Executive (Citizens and Communities) which provides information on the Government's continuing programme of welfare reforms and how the Council is preparing for these.

The report also provides an update on the housing-related reforms that have been introduced since 2011.

(Report attached)

Adel and Wharfedale;
 Alwoodley;
 Ardsley and Robin Hood;
 Armley;
 Beeston and Holbeck;
 Bramley and Stanningley;
 Burmantofts and Richmond Hill;
 Calverley and Farsley;
 Chapel Allerton; City and Hunslet;
 Cross Gates and Whinmoor;
 Farnley and Wortley;
 Garforth and Swillington;
 Gipton and Harehills;
 Guiseley and Rawdon;
 Harewood;
 Horsforth;
 Kippax and Methley;
 Kirkstall;
 Middleton Park;
 Moortown;
 Morley North;
 Morley South;
 Otley and Yeadon;
 Pudsey;
 Rothwell;
 Temple Newsam;
 Weetwood

UPDATE ON THE ENVIRONMENTAL IMPROVEMENT PROGRAMME

To consider a report by the Director of Environment and Housing, which provides a summary of the Environmental Improvement Programme (EIP), which is split into 4 thematic parts constituting 82 separate schemes of work across many parts of the cities Council Housing portfolio.

(Report attached)

14

HOUSING AND PLANNING BILL 2015

69 -
76

To consider a report by the Director of Environment and Housing which sets out the key proposals within the Housing and Planning Bill 2015, as they affect starter homes, social housing, affordable housing and the PRS and discuss the potential implications of the Bill.

(Report attached)

15

HOUSING ADVISORY BOARD FORWARD PLAN 2016

77 -
80

To note /amend the contents of the Housing Advisory Board Forward Plan for 2016.

(Report attached)

16

DATE AND TIME OF NEXT MEETING

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

- Tuesday 7th June 2016
- Tuesday 13th September 2016
- Tuesday 29th November 2016
- Tuesday 28th February 2017

All meetings to commence at 5.00pm in the Civic Hall, Leeds.

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