

HOUSING ADVISORY BOARD

Meeting to be held in Civic Hall, Leeds, LS1 1UR on
Tuesday, 7th June, 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
Jo Hourigan
Tracey McGarry

Independent Representative

Timothy Woods
Matthew Walker
Andrew Feldhaus

Co-opted Member

David Glew

A G E N D A

Item No	Ward/Equal Opportunities	Item Not Open		Page No
1			<p data-bbox="675 322 1394 465">HOUSING ADVISORY BOARD VISIT TO CLYDE COURT MULTI STOREY BLOCK - OUTLINE PROGRAMME - TUESDAY 7TH JUNE 2016 3.00 PM - 4.15 PM</p> <p data-bbox="675 573 1402 645">APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</p> <p data-bbox="675 685 1382 828">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 data-bbox="675 869 1386 1012">(*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

EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC

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.

2 To consider whether or not to accept the officers recommendation in respect of the above information.

3 If so, to formally pass the following resolution:-

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:-

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

3 - 14

To approve as a correct record the minutes of the Housing Advisory Board held on 26th April 2016.

(Copy attached)

7

MATTERS ARISING FROM THE MINUTES

15 -
18

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.

9

JOINT RESPONSE TO TENANT SCRUTINY BOARD INQUIRY - ENVIRONMENT OF ESTATES

19 -
28

To consider a report by the Director of Environment and Housing which provides a formal response to Tenant Scrutiny Board in respect of the environment of estates inquiry. The inquiry covered Housing, Waste, Parks and Countryside and Localities teams.

(Report attached)

10

HOUSING LEEDS (HRA) PROVISIONAL REVENUE OUTTURN POSITION - 2015/16

29 -
34

To consider a report by the Director of Environment and Housing which provides the provisional outturn position for the 2015/16 financial year in respect of the Council's Housing Revenue Account (HRA).

(Report attached)

11

**HOUSING LEEDS AND BITMO CAPITAL
FINANCE POSITION 2015/16 OUTTURN**

35 -
38

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 Outturn for the financial year 2015/16.

The report also includes details of:

- Housing Leeds & BITMO refurbishment programme (section 3)

(Report attached)

12

**PROGRESS UPDATE ON THE COUNCIL
HOUSE GROWTH PROGRAMME**

39 -
44

To consider a report by the Director of Environment and Housing which provides an update on progress in respect of the Council House growth programme, including:

- Acquisitions
- New Build
- Long term empty homes

(Report attached)

13

HRA BUSINESS PLAN PRESENTATION

To receive a presentation on the HRA Business Plan which sets out a strategy for Council Housing in the City and how resources will be utilised and managed to achieve this.

(PowerPoint presentation)

14

PERFORMANCE REPORT

45 -
52

To consider a report by the Director of Environment and Housing which presents a summary of the most recent performance data against the six Housing Leeds priorities. The report provides performance data, supporting commentary and contextual information, as well as signposting to relevant information contained in other reports on the HAB agenda.

(Report attached)

15

LETTINGS POLICY REVIEW CONSULTATION UPDATE

53 -
60

To consider a report by the Director of Environment and Housing which provides an update on progress with the Lettings Policy Review consultation.

(Report attached)

16

HOUSING ADVISORY BOARD FORWARD PLAN 2016

61 -
64

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

(Report attached)

17

DATE AND TIME OF NEXT MEETING

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

- 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