

## HOUSING ADVISORY BOARD

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Meeting to be held in Civic Hall, Leeds on  
Tuesday, 20th June, 2017 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

Mick Dodds  
Tracey McGarry  
Jo Hourigan

#### Independent Representative

Timothy Woods  
Matthew Walker  
Andrew Feldhaus

#### Co-opted Member

David Glew  
Chris Simpson

# 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>	

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**LATE ITEMS**

To identify any items which have been admitted to the agenda by the Chair for consireation.

(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 - 2 MAY 2017**

1 - 6

To approve as a correct record the minutes of the Housing Advisory Board held on 2 May 2017

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**MATTERS ARISING/OUTSTANDING ACTIONS**

7 - 12

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

8

**UPDATE FROM THE TENANTS REPRESENTATIVE**

To receive an update/feedback from Tenants Representatives on issues affecting Council House Tenants/Services

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**COUNCIL HOUSE GROWTH**

13 - 26

Presentation on Council House Growth

**DISREPAIR PROGRESS REPORT**

To attached report of the Chief Officer, Property and Contracts provides the Board with the following:

- An update on progress made in preparing and implementing an Action Plan following the previous report to the Board in February 2017.
- A noted decrease in the open cases from 365 to 266 achieved since the start of the financial year.
- Progress made in drafting and implementing the action plan to enable focussed application of resources and training to address both the causes of claims and the case management process.
- The Board is asked to note the progress made in developing the Action Plan.

**HOUSING LEEDS (HRA) REVENUE OUTTURN POSITION - 2016/17**

The report of the Head of Finance, Resources and Housing informs the Board of the outturn position for the 2016/17 financial year in respect of the Council's Housing Revenue Account (HRA)

**HRA CAPITAL FINANCIAL POSITION OUTTURN 2016/17**

The report of the Head of Finance, Resources and Housing provides a financial position statement on the HRA Housing Leeds Capital programme outturn for the financial year 2016/17.

The report also includes details of Housing Leeds & BITMO refurbishment programme and the Housing Leeds Council House Growth Programme.

## **PROGRESS IN DELIVERING THE HOUSING STRATEGY 2016-2021**

The report of the Chief Officer, Housing Management provides the Board with a progress report at the end of 2016/17 in relation to the delivery of the Housing Strategy themes, including 2016/17 performance against strategy targets.

The report also highlights the key priorities for 2017/18, including any changes to priorities or targets from the original strategy, and the reasons for these changes.

Also included within the report are some initial proposals to strengthen our arrangements with key partners to ensure collaborative ownership and leadership of the delivery of the housing strategy themes.

## **TENANT SCRUTINY INQUIRY OF ESTATE ENVIRONMENT - PROGRESS REPORT**

The report of the Head of Housing Management updates the Board of the progress with addressing the recommendations of the Tenant Scrutiny Board inquiry into the Environment of Estates and the joint response from Housing Leeds, Waste, Cleaner Neighbourhoods and Parks & Countryside to the Tenant Scrutiny Board Inquiry.

## **PERFORMANCE REPORT**

The report of the Director of Resources and Housing provides a summary of latest available performance against measures relating to the six Housing Leeds priorities agreed by the Housing Advisory Board. It reflects feedback given at a previous Board meeting in relation to the format and content of performance reports, and signposts the Board to performance information that is being provided in other reports on the agenda in order to avoid duplication.

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**HAB FORWARD PLAN UPDATED FOR JUNE  
2017**

99 -  
104

To note/amend the contents of the attached  
Housing Advisory Board Forward Plan for 2016/17.

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**DATE AND TIME OF NEXT MEETING**

Tuesday, 26 September at 5.00 p.m.