

## HOUSING ADVISORY BOARD

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Meeting to be held in Civic Hall, Leeds on  
Tuesday, 3rd October, 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 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 from the meeting.

6

**MINUTES - 20 JUNE 2017**

1 - 10

To approve as a correct record the minutes of the Housing Advisory Board meeting held on 20 June 2017.

7

**MATTERS ARISING/OUTSTANDING ACTIONS**

11 -  
14

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

8

**UPDATE FROM THE TENANTS REPRESENTATIVE**

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

9

**HIGH RISE STRATEGY IMPLEMENTATION UPDATE**

15 -  
32

The report of the Chief Officer, Housing Management provides an update on progress which has been made regarding the implementation of the High Rise Strategy, which includes the delivery of a number of initiatives, including:-

- The development and delivery of the standard housing management models;
- The development and delivery of the three enhanced management models;
- An update on communications and engagement with residents.

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**HOUSING LEEDS (HRA) REVENUE FINANCIAL POSITION: PERIOD 4 2017/18**

33 -  
36

The report of the Head of Finance, Resources and Housing provides an update regarding the revenue financial position for the Housing Leeds (HRA) service as at the end of July 2017 (Period 4).

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**HRA CAPITAL FINANCIAL POSITION PERIOD 4 2017/18**

37 -  
42

The report of the Head of Finance, Resources and Housing, provides a financial position statement on the HRA Housing Leeds Capital Programme outturn for period 4 2017/18. The report also includes details of Housing Leeds & BITMO refurbishment programme together with the Housing Leeds Council House Growth Programme.

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**PERFORMANCE REPORT**

43 -  
52

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

**HOUSING ADVISORY BOARD FORWARD PLAN**

To note/amend the contents of the attached Housing Advisory Board Forward Plan for 2017/18

**DATE AND TIME OF NEXT MEETING**

**Currently scheduled for:** Tuesday, 28<sup>th</sup> November 2017.

**Proposal to schedule to:** Tuesday, 21<sup>st</sup> November 2017 at 5.00 p.m.

**Following the meeting, Members of the Board are asked to take part in a workshop discussion regarding the following report:**

**REVIEW OF HOUSING ADVISORY BOARD**

The report of the Chief Officer, Housing Management presents the Board with the following:

- Some proposals for the future role of Housing Advisory Board in providing leadership to the Housing Strategy and providing greater accountability in delivering the strategy across the wider housing and related sectors;
- The report also considers future options for the governance of Council Housing, to ensure compliance with the HCA Regulatory Framework, whilst also ensuring more effective connections into established LCC governance frameworks;
- The report is intended to facilitate a wider discussion at Housing Advisory Board of the proposals. The outcome of the discussions will then inform the next steps in developing the Board and associated engagement / collaboration.

### **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.