

HOUSING ADVISORY BOARD

Meeting to be held in Civic Hall, Leeds on
Tuesday, 21st November, 2017 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

Mick Dodds
Tracey McGarry
Dennis Moody

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>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 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 - 3 OCTOBER 2017

1 - 6

To approve as a correct record the minutes of the Housing Advisory Board held on 3 October 2017

7

FUTURE GOVERNANCE ARRANGEMENTS FOR COUNCIL HOUSING

7 - 14

The report of the Chief Officer, Housing Management outlines proposals for the future governance of Council Housing services in Leeds

8

PROPOSALS TO ESTABLISH A STRATEGIC HOUSING PARTNERSHIP AND BOARD

15 - 24

The report of the Chief Officer, Housing Management shares proposals for the establishment of a Strategic Housing Partnership, led by a Strategic Housing Board, with responsibility for providing leadership to the Housing Strategy and providing greater accountability in delivering the strategy across the wider housing and related sectors.

9

**COUNCIL HOUSE GROWTH PROGRAMME -
DELIVERY OF EXTRA CARE HOUSING
PROJECT UPDATE**

25 -
38

The purpose of the report is to update the Housing Advisory Board on the progress of the Extra Care Project following approval of the Executive Board report in July 2017

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**HOUSING LEEDS (HRA) REVENUE FINANCIAL
POSITION: PERIOD 6 2017/18**

39 -
42

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 September 2017 (Period 6)

11

HRA CAPITAL FINANCIAL POSITION PERIOD 6

43 -
48

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 6 2017/18. The report also includes details of Housing Leeds & BITMO refurbishment programme together with the Housing Leeds Council House Growth Programme.

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.

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.