

Meeting Date	Minute ref no.	Action	Responsible for Output	Others involved	(last updated 27 October 2015)	Status
09/07/15	72	<p><u>Housing Leeds Capital Financial Position Period 2 2015/16</u></p> <p>That a breakdown of housing works in each ward would be circulated to members as it became available</p>	Simon Costigan	Intelligence team	Housing Leeds is currently developing a Members' Portal to provide updates to Ward Members for Capital Work being carried out in their individual ward.	Open (in progress)
07/09/15	26	<p><u>Key Welfare Changes and Preparations for Universal Credit</u></p> <p>Provision of information following visit to Oldham to be brought to a future meeting</p> <p>Chief Officer Welfare and Benefits to submit a report to a future meeting, including details of exceptions</p>	Jill Wildman Steve Carey		A comprehensive report will be brought to the Board in April when more information will be available	Open
07/09/15	28	<p><u>Housing Leeds Customer Access Strategy</u></p> <p>An update on this issue would be provided to the Board, together with details on how the differing age ranges of tenants could be addressed in terms of the best way in which to engage with the different groups</p>	Jill Wildman		These aspects are addressed within the Customer Service Plan Update Report	Close

07/09/15	31	<u>Agenda Distribution</u> The Chair asked that this be monitored and if delays continued to occur that an alternative method of delivery be considered	Corporate Governance	Facilities Management	No further problems reported	Close
10/11/15	39	<u>Matters arising from the minutes</u> Councillor Ritchie asked if he could be supplied with a Briefing Note as to how the Private Finance Initiative (PFI) scheme operated in Leeds.	Richard Ellis		Information has been provided	Close
10/11/15	40	<u>Voice of Involved Tenants across Leeds</u> Councillor Hamilton requested information on the funding of expenses to VITAL members and the extent and cost of officer involvement.	Jill Wildman		Information provided	Close
10/11/15	42	<u>Housing Leeds (HRA) Revenue Financial Position - Period 6 - 2015/16</u> That a breakdown is given of collection rates by the three different collection streams	Richard Ellis	Intelligence Team	Changes to IT systems are required to enable this to be reported and a request has been made for this work to be done	Open (in progress)

10/11/15	43	<p><u>Performance Report</u></p> <p>That Members be supplied with the additional performance information requested in order to give a more accurate assessment of performance across voids and repairs, and to better understand rent collection rates</p>	Debra Scott	Housing officers and Intelligence Team	These matters are addressed within the Performance Report	Close
		<p>That an evaluation is undertaken of city-wide environmental schemes</p>	Jill Wildman		A methodology is being developed for evaluating the effectiveness of the environmental improvement programme and individual schemes. The Board will receive further information on this once this work is completed.	Open, in progress
		<p>That a copy of the proforma used in the Annual Home Visits be circulated to Board Members for information</p>	Jill Wildman	Tenant Groups	Proforma circulated	Close
	46	<p><u>High Rise Project update</u></p> <p>That arrangement be made for the Board to visit the Clyde's and Wortley's high rise blocks, date to be determined at a later date</p>	Jill Wildman		Arrangements being made for a visit in April to allow HAB to see the benefit of the security / virtual concierge etc , and the intensive housing support model which will be more established by this time.	Open

10/11/15	47	<u>HAB Forward Plan</u> Agreed that Mears would be invited to the next meeting	Simon Costigan		On HAB agenda and Mears representatives are attending	Close
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