

Meeting Date	Minute ref no.	Action	Responsible for Output	Others involved	(last updated 31 March 2016)	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	The format for reporting this information has now been developed and information on the 2016/17 programme is currently being inputted. The information should be available by end April.	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>	<p>Jill Wildman</p> <p>Steve Carey</p>		These items have been brought together into one comprehensive report which is on the April agenda	Close
10/11/15	42	<p><u>Housing Leeds (HRA) Revenue Financial Position - Period 6 - 2015/16</u></p> <p>That a breakdown is given of collection rates by the three different collection streams</p>	Richard Ellis	Intelligence Team	Changes to IT systems are now scheduled for April 2016 to enable this to be reported	Open (in progress)

10/11/15	43	<u>Performance Report</u> That an evaluation is undertaken of city-wide environmental schemes	Mark Grandfield	Housing Officers and Intelligence team	A report on the April HAB agenda provides information on the evaluation of environment schemes	Close
	46	<u>High Rise Project update</u> 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	Jill Wildman		Arrangements are being made for a visit to co-incide with the June HAB meeting	Open
0202/16	56	<u>Presentation from Mears</u> David Glew requested information on the lettings standard	Tom Finch		Information supplied	Close
02/02/16	59	<u>Housing Leeds (HRA) Revenue Financial Position Period 9 2015/16</u> That a report reviewing the long term investment strategy taking into account any impact arising from the Housing Planning Bill be incorporated within the Board's Forward Plan	Richard Ellis/Jill Wildman/Simon Costigan		Issues connected with the impact of the Housing Planning Bill are being covered within papers on the April Agenda.	Close

02/02/16	60	<p><u>HRA Capital Financial Position Period 9 2015/16</u></p> <p>David Glew suggested that the categories used within the report be broken down into sub-categories</p>	Richard Ellis/Simon Costigan		Description of sub-categories included in the report on the April agenda	Close
02/02/16	63	<p><u>Sheltered Housing Support Models with focus on Extra Care Sheltered Housing</u></p> <p>A further update on proposed support models for older tenants be brought back to a future meeting of the Board</p>	Jill Wildman		An update will be brought to the November Board meeting	Open
02/02/16	65	<p><u>Housing Advisory Board Forward Plan 2016</u></p> <p>To add the following items:</p> <ul style="list-style-type: none"> • Lettings Policy • Long term investment Strategy/Impact of Housing Planning Bill • Housing Standards • High Rise Housing 	<p>Jill Wildman</p> <p>Richard Ellis/Jill Wildman/Simon Costigan</p> <p>Simon Costigan</p> <p>Jill Wildman</p>		<p>Scheduled for the June 2016 Board</p> <p>On April Agenda</p> <p>Scheduled for June 2016 Board</p> <p>Scheduled for September 2016 Board</p>	<p>Open</p> <p>Close</p> <p>Open</p> <p>Open</p>