

Meeting Date	Minute ref no.	Action	Responsible for Output	Others involved	(last updated 19 May 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	Arrangements have been made for the information to be provided	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	Information has been included in the finance and performance reports on the June agenda	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 made for visit prior to the June HAB meeting	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 • Housing Standards • High Rise Housing 	<p>Jill Wildman</p> <p>Simon Costigan</p> <p>Jill Wildman</p>		<p>Scheduled for the June 2016 Board</p> <p>Now scheduled for September 2016 Board</p> <p>Scheduled for September 2016 Board</p>	<p>Close</p> <p>Open</p> <p>Open</p>
26/04/16	73	<p><u>Matters Arising</u></p> <p><u>Tenant Mobility Update</u></p> <p>Cllr Ritchie requested that a copy of the Tenant Mobility Scheme be circulated to the Board for information</p>	<p>Jill Wildman</p>		<p>Copy supplied to Cllr Ritchie in relation to his specific query and copies of the scheme are to be circulated for information.</p>	<p>Close</p>
26/04/16	77	<p><u>Performance Report</u></p> <p>That future performance reports included greater explanation and commentary</p> <p>That a report on digital inclusion be prepared for a future meeting of the Board</p>	<p>Debra Scott</p> <p>TBC</p>	<p>Chief Officers</p>	<p>Review of reporting has taken place and amendments made to format and content of report</p> <p>Yet to be scheduled</p>	<p>Close</p> <p>Open</p>

26/04/16	78	<u>Update on Welfare Reforms</u> That further updates be provided on a regular basis	Jill Wildman		Next update scheduled for September Board	Open
-----------------	-----------	---	--------------	--	---	------