

# Housing Advisory Board

## Forward Plan

Tuesday 7<sup>th</sup> June 2016



| Tuesday 7 <sup>th</sup> June 2016   |  |   |  |
|---|--|---|--|
| <b>Deadline for first drafts</b>  | <b>Deadline for final drafts after Chair's brief</b> | <b>Item</b>   | <b>CO/Author</b>   |
| <p>Deadline for reports to Neil<br/>Thursday 12<sup>th</sup> May 2016 12 noon</p> <p>Chairs Brief (Thursday 19<sup>th</sup> May 2016 11 am)</p> | <p>Wednesday 25<sup>th</sup> May 12 noon</p>         | <ul style="list-style-type: none"> <li>• High Rise Visit and update - Clydes and Wortleys</li> <li>• Action Plan/Outstanding Actions</li> <li>• Update from Tenants Representatives</li> <li>• Housing Leeds and BITMO Capital Finance Position 2015/16 Outturn</li> <li>• Housing Leeds (HRA) Provisional Revenue Outturn Position - 2015/16</li> <li>• HRA Business Plan Presentation</li> <li>• Performance Update</li> <li>• Progress Update on the Council House Growth Programme</li> <li>• Joint Response to Tenant Scrutiny Board Inquiry – Environment of Estates</li> <li>• Lettings Policy Review Consultation Update</li> </ul> | <p>Gurmeet Virdee</p> <p>Chief Officer coordinated by Debra Scott<br/>Mandy Sawyer<br/>Stephen Boyle</p> <p>Helen Semianczuk</p> <p>Richard Ellis/Jill Wildman/Simon Costigan<br/>Debra Scott<br/>Lorraine Wright</p> <p>Dave Longthorpe / John Gittos</p> <p>Mandy Sawyer</p> |

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| Tuesday 13 <sup>th</sup> September 2016   |  |   |  |
| <b>Deadline for reports to Neil Wednesday 17<sup>th</sup> August 2016 12 noon</b><br><br><b>Chairs Brief (Tuesday 23rd August 2016 4pm)</b> | <b>Deadline for final drafts after Chair's brief Weds 31<sup>st</sup> August 2016 12noon</b> | <ul style="list-style-type: none"> <li>• Action Plan/Outstanding Actions</li> <li>• Update from Tenants Representatives</li> <li>• HRA Capital Financial Position 2016/17</li> <li>• Housing Leeds (HRA) Revenue Financial Position - 2016/17</li> <li>• Performance Update</li> <li>• Housing Strategy Updates</li> <li>• Council House Growth Programme</li> <li>• High Rise Update</li> <li>• Welfare Reform</li> <li>• Housing Standards (Lettings Standards and Leeds Standard)</li> </ul> | Chief Officer coordinated by Debra Scott<br>Jill Wildman/Mandy Sawyer<br>Stephen Boyle<br>Helen Semianczuk<br><br>Debra Scott<br>Mandy Sawyer<br>Lorraine Wright<br>Jill Wildman/Martyn Long<br>Jill Wildman<br><br>Simon Cositgan |

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| Tuesday 29 <sup>th</sup> November 2016   |  |   |   |
| <b>Deadline for first drafts</b>   | <b>Deadline for final drafts after Chair's brief</b> | <b>Item</b>   | <b>CO/Author</b>  |
| Tuesday 8 <sup>th</sup> November 2016 12 noon<br><br>Chairs Brief<br>Monday 14 <sup>th</sup> November 2016 2pm | Thursday 17 <sup>th</sup> November 12 noon           | <ul style="list-style-type: none"> <li>• Action Plan/Outstanding Actions</li> <li>• Update from Tenants Representatives</li> <li>• HRA Capital Financial Position 2016/17</li> <li>• Housing Leeds (HRA) Revenue Financial Position - 2016/17</li> <li>• Performance Update</li> <li>• Housing Strategy Updates</li> <li>• Council House Growth Programme</li> <li>• Sheltered Housing Support Models with focus on Extra Care Sheltered Housing</li> </ul> | Chief Officer coordinated by Debra Scott<br>Jill Wildman/Mandy Sawyer<br>Stephen Boyle<br>Helen Semianczuk<br><br>Debra Scott<br>Mandy Sawyer<br>Lorraine Wright<br>Jill Wildman/Mandy Sawyer |

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| Tuesday 28 <sup>th</sup> February 2017 |  |  |   |
| <b>Deadline for first drafts</b>       | <b>Deadline for final drafts after Chair's brief</b> | <b>Item</b>  | <b>CO/Author</b>  |
| Chairs Brief                           |  | <ul style="list-style-type: none"> <li>• Action Plan/Outstanding Actions</li> <li>• Update from Tenants Representatives</li> <li>• HRA Capital Financial Position 2016/17</li> <li>• Housing Leeds (HRA) Revenue Financial Position - 2016/17</li> <li>• Performance Update</li> <li>• Housing Strategy Updates</li> <li>• Council House Growth Programme</li> </ul> | <p>Chief Officer coordinated by Debra Scott<br/> Jill Wildman/Mandy Sawyer<br/> Stephen Boyle<br/> Helen Semianczuk</p> <p>Debra Scott<br/> Mandy Sawyer<br/> Lorraine Wright</p> |