

Meeting Date	Minute ref no.	Action	Responsible for Output	Others involved	(last updated 26 August 2016)	Status
10/11/15	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 to coincide with completion of works to lifts – currently scheduled for Feb 2017 Board meeting	Open
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"> • Housing Standards • High Rise Housing 	<p>Simon Costigan</p> <p>Jill Wildman</p>		<p>Will be covered within Housing Leeds Asset Management Strategy paper scheduled for November Board</p> <p>Scheduled for November Board</p>	<p>Open</p> <p>Open</p>

26/04/16	77	<p><u>Performance Report</u></p> <p>That a report on digital inclusion be prepared for a future meeting of the Board</p>	Richard Hart (Library Services)	<p>Ian Montgomery (Housing Management)</p> <p>Frank Perrins (Intelligence)</p> <p>Girish Solanki (IMT)</p>	Now scheduled for November 2016 Board	Open
26/04/16	78	<p><u>Update on Welfare Reforms</u></p> <p>That further updates be provided on a regular basis</p>	Jill Wildman		Being scheduled as required - next one included on agenda for September Board	Close
13/09/16	9	<p><u>Joint Response to Tenant Scrutiny Board Inquiry – Environment of Estates</u></p> <p>(iii) that progress on the implementing the recommendations of the Scrutiny inquiry be the subject of a report to this Board in 6 months time</p> <p>(iv) that a report on council house repairs be prepared for the next Board meeting</p>	<p>Jill Wildman</p> <p>Simon Costigan</p>		<p>Scheduled for February HAB Board</p> <p>On agenda for September Board</p>	<p>Open</p> <p>Close</p>

13/09/16	10	<p><u>Housing Leeds (HRA) Provisional Revenue Outturn Position – 2015/16</u></p> <p>(ii) that a report providing further analysis in respect of collection rates, under occupation, more information on payment methods and trends be prepared for the next meeting of this board</p>	Jill Wildman /Richard Ellis		This is referenced within the HRA Revenue report and covered in more detail in the Rent Collection and Welfare Reform update report on the September Board agenda	Close
13/09/16	13	<p><u>HRA Business Plan Presentation</u></p> <p>(ii) that a further update report be brought back to the Board in November 2016</p>	Richard Ellis/Simon Costigan/Jill Wildman		Scheduled for the November Board	Open
13/09/16	14	<p><u>Performance Report</u></p> <p>(iii) as referred to in Minute No. 9, a separate report on council house repairs would be submitted to the next meeting of the Board</p>	Simon Costigan		On agenda for September Board	Close
13/09/16	15	<p><u>Lettings Policy Review Consultation Update</u></p> <p>(ii) that a further report on the outcome of the consultation and next steps would be brought back to the next meeting of this Board</p>	Jill Wildman		Further consultation has been taking place, including with Ward Members, and the deadline has just recently passed. JW to update verbally and outcomes to be included in report to November Board	Open