

# Housing Advisory Board

## Forward Plan

Tuesday 29<sup>th</sup> November 2016



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  Chairs Brief 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 Period 6 2016/17</li> <li>• Housing Leeds (HRA) Revenue Financial Position Period 6 - 2016/17</li> <li>• Performance Update</li> <li>• Final Housing Strategy 2016-2021</li> <li>• Council House Growth Programme Update Presentation</li> <li>• Lettings Policy Review - consultation update and next steps</li>   <li>• Digital Inclusion</li>   <li>• HRA budget 2017/18 – Budget pressures and financial options available to deliver a balanced budget position</li> </ul> <p>Shaid Mahmood to attend</p>	Chief Officer coordinated by Debra Scott John Gittos Stephen Boyle Richard Ellis  Debra Scott Mandy Sawyer Lorraine Wright  Martyn Long  Jill Wildman/Richard Hart/Ian Montgomery/Frank Perrins/Girish Solanki  Richard Ellis

Tuesday 28 <sup>th</sup> February 2017			
Deadline for first drafts	Deadline for final drafts after Chair's brief	Item	CO/Author
Chairs Brief		<ul style="list-style-type: none"> <li>• Visit to multi storey flats in Armley</li> <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>• The Housing Leeds Asset Management Strategy to include reference to Housing Standards</li> <li>• High Rise Update</li> <li>• Sheltered Housing Support Models with focus on Extra Care Sheltered Housing</li> <li>• HRA Business Plan report - (a high level report which identifies pressures and savings options asking HAB members for their views)</li> <li>• Tenant Scrutiny Board Enquiry – Environment of Estates - six monthly update on Action Plan delivery – (discussed at 7<sup>th</sup> June 2016 HAB)</li> <li>• Lettings Standard (all tenures)</li> <li>• Mandatory Direct Debits</li> </ul>	<p>Chief Officer coordinated by Debra Scott John Gittos Stephen Boyle Patrick McGuckin</p> <p>Debra Scott Mandy Sawyer Phil Charlton/Mark Grandfield Jill Wildman/Martyn Long</p> <p>Jill Wildman/Mandy Sawyer</p> <p>Richard Ellis /Mandy Sawyer/Jill Wildman/Simon Costigan</p> <p>Dave Longthorpe</p> <p>Simon Costigan</p> <p>Jill Wildman</p>