

# Housing Advisory Board

## Forward Plan

Tuesday 28<sup>th</sup> February 2017



Tuesday 28 <sup>th</sup> February 2017			
Deadline for first drafts	Deadline for final drafts after Chair's brief	Item	CO/Author
<p>Monday 6<sup>th</sup> February 12 noon</p> <p><b>Chairs Brief</b> Tuesday 14<sup>th</sup> February 2017 4pm</p>	<p>Friday 17<sup>th</sup> February 12 noon</p>	<ul style="list-style-type: none"> <li>• to arrange a HAB visit to Wharfedale View to coincide with February meeting</li> <li>• Action Plan/Outstanding Actions</li> <li>• Update from Tenants Representatives</li> <li>• HRA Capital Financial Position Period 9 2016/17</li> <li>• Housing Leeds (HRA) Revenue Financial Position Period 9 - 2016/17</li> <li>• Performance Update</li> <li>• The Housing Leeds Asset Management Strategy</li> <li>• Review of Support Models for Older Housing Leeds Tenants</li> <li>• High Rise Strategy Update</li> <li>• Housing Adaptations</li> <li>• Tenant Engagement Framework</li> <li>• Disrepair report</li> </ul>	<p>Chief Officer coordinated by Debra Scott John Gittos Stephen Boyle Patrick McGuckin</p> <p>Debra Scott Phil Charlton/Mark Grandfield</p> <p>Sue Donaldson</p> <p>Martyn Long Rob McCartney/Colin Moss Ian Montgomery Simon Costigan</p>

<p><b>Future Dates</b></p> <p>Meeting in May TBA</p> <p>Tuesday 6 June 2017</p> <p>Tuesday 26 September 2017</p> <p>Tuesday 28 November 2017</p> <p>Tuesday 27 February 2017</p>		<ul style="list-style-type: none"> <li>• Visit to multi storey flats in Armley</li> <li>• Action Plan/Outstanding Actions (standard item)</li> <li>• Update from Tenants Representatives (standard item)</li> <li>• HRA Capital Financial Position 2016/17 (standard item)</li> <li>• Housing Leeds (HRA) Revenue Financial Position - 2016/17 (standard item)</li> <li>• Performance Update (standard item)</li> <li>• Housing Strategy Updates (6 monthly update)</li> <li>• Council House Growth Programme (to include an evaluation of any new build schemes as appropriate) (standard item every other meeting)</li> <li>• HRA Business Plan report - (a high level report which identifies pressures and savings options asking HAB members for their views)</li> <li>• Mandatory Direct Debits (September 2017)</li> <li>• Lettings Standard (all tenures)</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>• STAR survey 2016 results – to form part of a themed meeting in May</li> </ul>	<p>Jill Wildman</p> <p>Chief Officer coordinated by Debra Scott</p> <p>John Gittos</p> <p>Stephen Boyle</p> <p>Patrick McGuckin</p> <p>Debra Scott</p> <p>Mandy Sawyer</p> <p>Lorraine Wright</p> <p>Richard Ellis /Mandy Sawyer/Jill Wildman/Simon Costigan</p> <p>Jill Wildman</p> <p>Simon Costigan/Mark Ireland</p> <p>Dave Longthorpe</p> <p>Frank Perrins</p>
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