

Meeting Date	Minute ref no.	Action	Responsible for Output	Others involved	(last updated 15 February 2017)	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		Deferred by Board to take place after a future 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 scheduled for the February Board meeting	Close
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"> <li>• Housing Standards</li> </ul>	Simon Costigan		The Government is currently conducting a review of Housing Standards and the implications of this are to be reported to Executive Board. Information will be shared with HAB members when it is available	Close (see open item below ref. minute 30 13/09/16)
		<ul style="list-style-type: none"> <li>• High Rise Housing</li> </ul>	Jill Wildman		Update is on agenda for February Board meeting	Close

07/06/16	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>	Jill Wildman		To be scheduled for next HAB meeting	Open
13/09/17	29	<p><u>Draft Housing Strategy 2016 – 2021</u></p> <p>(iii) that a response from Planners in respect of older people’s housing and the Core Strategy be provided to the Board</p> <p>(iv) that Adult Social Care be requested, on behalf of the Board to explore with NHS Leeds the possibility of contributing towards the cost of adaptations</p>	<p>Mandy Sawyer</p> <p>Rob McCartney</p>	<p>Planning colleagues</p> <p>ASC colleagues</p>	<p>Liaising with Planning</p> <p>The Universities of Leeds/ Sheffield have chosen Leeds to carry out research into invest-to-save benefits of adaptations to the wider public purse. Focus will be on disabled children (and specifically children with autism) but the principles will apply across disability need. This work could help to inform discussions with health partners.</p>	<p>Open</p> <p>Close</p>

13/09/16	30	<p><u>Enhancing the Lettings Standard in Targeted Areas with Low Satisfaction</u></p> <p>(iii) to note the intention to look at letting standards across all tenures</p>	Simon Costigan	Mark Ireland	Work is ongoing in conjunction with Private Sector Housing colleagues. Will be influenced by Govt. review of Housing Standards. Further information will be provided to HAB in due course	Open
13/09/16	31	<p><u>Rent Collection and Welfare Reform Update</u></p> <p>(iii) to note that a report on the introduction of mandatory Direct Debiting would be brought to a future meeting of the Board</p>	Jill Wildman		To be scheduled for future HAB Board (likely to be September)	Open
13/09/16	34	<p><u>Forward Plan</u></p> <p>To include the following items on the Forward Plan:</p> <ul style="list-style-type: none"> <li>Lettings Standards across all tenures (see 30)</li> <li>Proposals for the introduction of mandatory Direct Debiting (see 31)</li> </ul>	Simon Costigan	Mark Ireland	Work ongoing and will be influenced by the Government's intention to introduce national standards. Paper to come to future Board meeting	Close (see open item minute 30 13/09/16 above)
			Jill Wildman		To be scheduled for future HAB Board	Open

29/11/16	44	<p><u>Factors influencing 2017/18 HRA Revenue Budget</u></p> <p>that the Board receive details and be invited to comment on the options that were being considered by Executive Board</p>	Richard Ellis		Details have been circulated	Close
29/11/16	45	<p><u>Council House Growth Programme</u></p> <p>(i) That a Board visit be arranged to view the new Wharfedale View development</p> <p>(ii) That evaluations of new build schemes be incorporated into future update reports</p>	<p>Jill Wildman</p> <p>Lorraine Wright</p>		<p>Being arranged to take place on the afternoon of the Feb Board meeting</p> <p>Arrangements are being made for evaluations to be included in future update reports</p>	<p>Close</p> <p>Close</p>

29/11/16	48	<p><u>Performance Report</u></p> <p>(i) That a report on the results on an analysis of disrepair claim types and preventative measures, including links to the Lettings Standard and Leeds Housing Standard be brought to the next meeting of the Board</p>	Simon Costigan		Report on the agenda for the February Board meeting	Close
29/11/16	49	<p><u>Forward Plan</u></p> <ul style="list-style-type: none"> <li>• Visit to Wharfedale View to take place prior to the next meeting (with the proposed MSF visit to be deferred to a future date) – see 45 above</li> <li>• Work on adaptations process and performance – a report to be brought to a future meeting.</li> <li>• A report on the outcomes of Disrepair analysis and the links to the Lettings Standard and Housing Standard to be brought to the next meeting - see 48 above</li> </ul>	Jill Wildman		Arrangements being made for visit to take place on the afternoon of the Feb Board meeting. The MSF visit will take place later in the year.	Close
			Jill Wildman		Scheduled for Feb Board	Close
			Simon Costigan		Scheduled for Feb Board	Close