

Meeting Date	Minute ref no.	Action	Responsible for Output	Others involved	(last updated 20 <sup>th</sup> March 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		Scheduled for 26 <sup>th</sup> September 2017 Board	Open
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		Scheduled for 20 <sup>th</sup> June 2017 Board	Closed
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>	Mandy Sawyer	Planning colleagues	Scheduled for 20 <sup>th</sup> June 2017 Board	Closed

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		Scheduled for 26 <sup>th</sup> September 2017 Board	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> </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)

28/02/17	60	<p><u>Housing Leeds (HRA) Revenue Financial Position Period 9 2016/17</u></p> <p>Reinstatement of rent free weeks to be explored and communication to tenants informing on what their rent money helps to provide.</p>	Richard Ellis	Jill Wildman	<p>Update to report</p> <p>Scheduled for 26th September 2017 Board</p>	Open
28/02/17	62	<p><u>Review of Support Models for Older Housing Leeds Tenants</u></p> <p>An update report to brought to Board in Autumn 2017</p>	Jill Wildman		<p>Update report to be brought in Autumn 2017</p> <p>Scheduled for 27<sup>th</sup> February 2018 Board</p>	Open
28/02/17	64	<p><u>Disrepair Case Analysis and Prevention Strategies</u></p> <p>The work undertaken by Housing Leeds in taking remedial action and addressing the root cause of Disrepair Claims be noted, and that an update be brought back to the Board following discussion between Simon Costigan and David Glew</p>	Simon Costigan		Scheduled for 20 <sup>th</sup> June 2017 Board	Closed