



HOUSING MANAGEMENT ADVISORY BOARD

Date: Tuesday, 20 November 2018

Time: 6.00pm,

Location: Autun Room - Daneshill House, Danestrete

Contact: Fungai Nyamukapa

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Members: **Councillors:** Philip Bibby (Chair), Sandra Barr, Lizzy Kelly,
Lin Martin-Haugh and Sarah-Jane Potter

Resident Members: Fiona Plumridge (Vice-Chair) (Tenant),
Christine Anderson (Tenant), Kerry Gibson (Tenant),
Jon Thurlow (Leaseholder), Len Saunders (Tenant) and
Lesley Storey (Tenant)

Staff Members: Jaine Cresser (Assistant Director – Housing and
Investment) and Craig Miller (Assistant Director – Direct
Services)

AGENDA

PART 1

Item no.	Subject	Lead	Mins allocated	Time
	Refreshments		15 Minutes	5:45pm to 6:00pm
1.	APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST To receive apologies for absence and declarations of interest	Chair	2 Minutes	6:00pm to 6:02pm
2.	MINUTES – 12 SEPTEMBER 2018 To approve as a correct record the minutes of the Housing Management Advisory Board (HMAB) meeting held on 25 October 2018 Pages 3 – 8	Chair	8 Minutes	6:02pm to 6.10pm

3.	<p>HOUSING SERVICE PERFORMANCE QUARTER 2 REPORT</p> <p>To receive Quarter 2 Housing Service Performance report</p> <p>Pages 9 - 26</p>	Elaine Wright/ Chloe Norton	20 Minutes	6.10pm to 6.30pm
4.	<p>MAJOR REFURBISHMENT CONTRACT (MRC) UPDATE</p> <p>To receive Major Refurbishment Contract update</p> <p>Pages 27 – 28</p>	Paul O'Donnell	20 Minutes	6.30pm to 6.50pm
5.	<p>GAS CONTRACT UPDATE</p> <p>To consider the Gas Contract update</p>	Dennis Panter/ Marc Pitcher	20 Minutes	6.50pm to 7.10pm
6.	<p>REPAIRS AND VOIDS UPDATE</p> <p>To receive Repairs and Voids update</p>	Craig Miller	5 Minutes	7.10pm to 7.15pm
7.	<p>ANY OTHER BUSINESS</p> <p>To consider any business accepted by the Chair as urgent</p>	Chair	5 Minutes	7.15pm to 7.20pm
8.	<p>DATE OF NEXT MEETING</p> <p><u>Thursday 17 January 2019</u>, 6.00pm, Shimkent Room, Daneshill House, Danestrete, SG1 1HN</p>	Chair		