



HOUSING MANAGEMENT ADVISORY BOARD

Date: Thursday, 21 February 2019

Time: 6.00pm,

Location: Shimkent 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), 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

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 OF THE PREVIOUS MEETINGS a. To approve as a correct record the Minutes of the Housing Management Advisory Board (HMAB) meeting held on 25 October 2018 <u>Minutes in January HMAB Document Pack</u>	Chair	8 Minutes	6:02pm to 6.10pm

	<p>b. To approve as a correct record the Minutes of the Housing Management Advisory Board (HMAB) meeting held on 20 November 2018</p> <p><u>Minutes in January HMAB Document Pack</u></p> <p>c. To approve as a correct record the Minutes of the Housing Management Advisory Board (HMAB) meeting held on 17 January 2019</p> <p>Minutes attached</p> <p>Pages 5 – 12</p>			
3.	<p>MAJOR REFURBISHMENT CONTRACT (MRC) UPDATE</p> <p>To receive Major Refurbishment Contract (MRC) update</p> <p>Pages 13 – 14</p>	Paul O'Donnell	20 Minutes	6.10pm to 6.30pm
4.	<p>HOUSING SERVICE PERFORMANCE UPDATE</p> <p>To consider Housing Service Performance Report for Quarter Three</p> <p>Pages 15 – 34</p>	Chloe Norton	15 Minutes	6.30pm to 6.45pm
5.	<p>COMMUNITIES AND NEIGHBOURHOODS REVIEW</p> <p>To consider the community development aspect of the Communities and Neighbourhoods Business Unit review and the outcomes</p> <p>Pages 35 – 50</p>	Neil Baker	20 Minutes	6.45pm to 7.05pm

6.	UPDATE FROM EXECUTIVE MEETINGS To receive update from Executive meetings	Cllr J Thomas	10 Minutes	7.05pm to 7.15pm
7.	REPAIRS AND VOIDS UPDATE To receive Repairs and Voids update	Craig Miller	10 Minutes	7.15pm to 7.25pm
8.	ANY OTHER BUSINESS To consider any business accepted by the Chair as urgent	Chair	10 Minutes	7.25pm to 7.35pm
9.	DATE OF NEXT MEETING Thursday 14 March 2019, 6.00pm, Shimkent Room, Daneshill House, Danestrete, SG1 1HN	Chair		

Agenda Published 13 February 2019