



HOUSING MANAGEMENT ADVISORY BOARD

Date: Thursday, 18 July 2019

Time: 6.00pm,

Location: Shimkent Room, Daneshill House, Danestrete

Contact: Fungai Nyamukapa

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Members:

Resident Members: Len Saunders (Tenant) (**Chair**), Fiona Plumridge (Tenant), Christine Smith (Tenant), Jon Thurlow (Leaseholder) and Customer Scrutiny Panel representative (to be confirmed)

Councillors: John Lloyd (**Vice-Chair**), Liz Harrington, Lizzy Kelly, Lin Martin-Haugh and Margaret Notley

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 – 20 JUNE 2019 To approve as a correct record the minutes of the Housing Management Advisory Board (HMAB) meeting held on 20 June 2019 Pages 5 - 10	Chair	3 Minutes	6.02pm to 6.05pm

3.	<p>HOMELESSNESS AND ROUGH SLEEPER STRATEGY</p> <p>To consider update on the review/update of the above strategy which incorporates the changes that have been implemented due to the Homelessness Reduction Act as well as incorporating the Rough Sleeper element as advised by Ministry of Housing, Communities and Local Government (MHCLG)</p> <p>Pages 11 - 50</p>	Penny Harris	30 Minutes	6.05pm to 6.35pm
4.	<p>MAJOR REFURBISHMENT CONTRACT</p> <p>To receive an update on the Major Refurbishment Contract (MRC)</p> <p>Pages 51- 52</p>	Chris Philippou	20 Minutes	6.35pm to 6.55pm
5.	<p>HRA OUTTURN 2018/19</p> <p>To receive an update on the Housing Revenue Account (HRA) Outturn 2018/19</p>	Keith Reynoldson	20 Minutes	6.55pm to 7.15pm
6.	<p>UPDATE FROM EXECUTIVE MEETINGS</p> <p>To receive update from Executive meetings</p>	Cllr J Thomas	5 Minutes	7.15pm to 7.20pm
7.	<p>REPAIRS AND VOIDS UPDATE</p> <p>To receive Repairs and Voids update</p>	Craig Miller	10 Minutes	7.20pm to 7.30pm
8.	<p>HOUSING ALL UNDER ONE ROOF UPDATE</p> <p>To receive Housing All Under One Roof update</p>	Jaine Cresser	10 Minutes	7.30pm to 7.40pm
9.	<p>ANY OTHER BUSINESS</p> <p>To consider any business accepted by the Chair as urgent</p>	Chair		

10.	DATES OF 2019/20 MEETINGS 15 August 2019 12 September 2019 24 October 2019 21 November 2019 6 January 2020 16 January 2020 20 February 2020 12 March 2020 April 2020 (to be confirmed – if required)	Chair		
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Agenda Published 10 July 2019