



## HOUSING MANAGEMENT ADVISORY BOARD

**Date: Thursday, 15 August 2019**

**Time: 6.00pm,**

**Location: Shimkent Room, Daneshill House, Danestrete**

**Contact: Ian Gourlay**

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**Members:**

**Resident Members:** Len Saunders (Tenant) (**Chair**),  
Fiona Plumridge (Tenant), Christine Smith  
(Tenant) and Jon Thurlow (Leaseholder)

**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
	<b>Refreshments</b>		15 Minutes	5:45pm to 6:00pm
<b>1.</b>	<b>APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST</b>  To receive apologies for absence and declarations of interest	Chair	2 Minutes	6.00pm to 6.02pm
<b>2.</b>	<b>MINUTES – 18 July 2019</b>  To approve as a correct record the minutes of the Housing Management Advisory Board (HMAB) meeting held on 18 July 2019  Pages 3 - 10	Chair	3 Minutes	6.02pm to 6.05pm

<b>3.</b>	<b>HOUSING OLDER PERSONS STRATEGY</b>  To consider update on the proposed Housing Older Persons Strategy  Pages 11 – 30	Karen Long	40 Minutes	6.05pm to 6.45pm
<b>4.</b>	<b>HOUSING SERVICE PERFORMANCE REPORT Q1</b>  To consider the Housing Service Performance Report for Quarter 1  Pages 31 - 48	Chloe Norton	15 Minutes	6.45pm to 7.00pm
<b>5.</b>	<b>REPAIRS AND VOIDS UPDATE</b>  To receive Repairs and Voids update	Craig Miller	10 Minutes	7.00pm to 7.10pm
<b>6.</b>	<b>HOUSING ALL UNDER ONE ROOF UPDATE</b>  To receive Housing All Under One Roof update	Jaine Cresser	10 Minutes	7.10pm to 7.20pm
<b>7.</b>	<b>ANY OTHER BUSINESS</b>  To consider any business accepted by the Chair as urgent	Chair		
<b>8.</b>	<b>DATE OF NEXT MEETING</b>  Thursday 12 September 2019, 6.00pm, Shimkent Room, Daneshill House	Chair		

**Agenda Published 7 August 2019**