



## HOUSING MANAGEMENT ADVISORY BOARD

Date: Thursday, 22 February 2018

Time: 6.00pm,

Location: Shimkent Room - Daneshill House, Danestrete

Contact: Fungai Nyamukapa

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Members:

**Councillors:** P Bibby CC (Vice-Chair), C Latif, L Martin-Haugh, J Mead and S Mead

**Resident Members:** J Thurlow (Leaseholder) (Chair), C Anderson (Tenant), K Gibson (Tenant), F Plumridge (Tenant), L Saunders (Tenant) and L Storey (Tenant)

**Staff Members:** J Cresser (Assistant Director Housing & Investment) and C Miller (Assistant Director Direct Services)

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### AGENDA

1. **APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST**

2. **MINUTES - 25 JANUARY 2018**

To approve as a correct record the Minutes of the Housing Management Advisory Board held on 25 January 2018.

Pages 3 – 8

3. **HOUSING ALL UNDER ONE ROOF**

To receive update on Housing All Under One Roof Programme

Pages 9 – 18

4. **Q3 HRA BUSINESS PLAN UPDATE**

To receive Housing Revenue Account (HRA) Business Plan Update for Quarter 3

Pages 19 – 26

5. **QUARTERLY PERFORMANCE REPORT - Q3**

To consider the Housing Service Performance report for Quarter 3 (Q3)

Pages 27 – 66

**6. REPAIRS AND VOIDS PERFORMANCE UPDATE**

To receive update on Repairs and Voids Performance

**7. REPORT ON SPRINKLERS IN HIGH RISE FLAT BLOCKS (NOT FOR PUBLICATION)**

To consider Report on Sprinklers in High Rise Flat Blocks

Pages 67 – 74

**8. AIDS AND ADAPTATIONS REPORT**

To consider the Aids and Adaptations Report

Pages 75 – 78

**9. ALLOCATIONS REVIEW**

To note the Allocations Review report

**10. FEEDBACK FROM EXECUTIVE**

To receive update from Executive meetings

Pages 79 – 82

**11. HMAB WORK PLAN AND TRACKER UPDATE**

To consider the 2018/19 HMAB Work Plan and Tracker

**12. ENGAGEMENT STRATEGY UPDATE**

To receive the Engagement Strategy update

**13. ANY OTHER BUSINESS**

To consider any business accepted by the Chair as urgent

**14. DATE OF NEXT MEETING**

**Thursday 15 March 2018**, 1800hrs, Shimkent Room, Daneshill House