



HOUSING MANAGEMENT ADVISORY BOARD

Date: Thursday, 21 June 2018

Time: 6.00pm,

Location: Shimkent Room - Daneshill House, Danestrete

Contact: Fungai Nyamukapa

Email: fungai.nyamukapa@stevenage.gov.uk Tel: 01438242707

Members:

Resident Members: C Anderson (Tenant), K Gibson (Tenant),
F Plumridge (Tenant), L Saunders (Tenant), L Storey (Tenant) and
J Thurlow (Leaseholder)
Councillors: S Barr, P Bibby CC, L Kelly, L Martin-Haugh and S-J Potter
Officers: J Cresser (Assistant Director Housing & Investment) and
C Miller (Assistant Director - Direct Services)

AGENDA

PART 1

1. APPOINTMENT OF CHAIR

To appoint the Chair for 2018/19

2. APPOINTMENT OF VICE-CHAIR

To appoint a Vice-Chair for 2018/19

3. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

To receive any apologies for absence and declarations of interest from Members

4. MINUTES - 19 APRIL 2018

To approve as a correct record the Minutes of the Housing Management Advisory Board (HMAB) meeting held on 19 April 2018.

Pages 5 – 10

5. HOUSEKEEPING

To review HMAB Terms of Reference and Code of Conduct

Pages 11 – 34

6. RIGHT TO BUY RECEIPTS

To consider the Council's position on Right To Buy (RTB) sales and replacements.

7. NORTH ROAD AND KENILWORTH CLOSE UPDATES

To receive North Road and Kenilworth Close updates

8. HOUSING ALL UNDER ONE ROOF UPDATE

To receive Housing All Under One Roof Update

To receive update on proposed HMAB Review

9. VOIDS AND REPAIRS UPDATE

To consider the Voids and Repairs update.

10. ANY OTHER BUSINESS

To consider any other business considered by the Chair as urgent.

11. DATE OF NEXT MEETING

Thursday 19 July 2018, 18.00, Shimkent Room

Item no.	Subject	Lead	Mins allocated	Time
	Refreshments		15 Minutes	5.45pm to 6:00pm
1.	APPOINTMENT OF CHAIR	Constitutional Services	5 Minutes	6:00pm to 6:05pm
2.	APPOINTMENT OF VICE-CHAIR	Constitutional Services	5 Minutes	6:05pm to 6:10pm
3.	APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST	Chair	2 Minutes	6:10pm to 6:12pm
4.	MINUTES – 19 APRIL 2018	Chair	3 Minutes	6:12pm to 6:15pm
5.	HOUSEKEEPING	Chair	10 Minutes	6:15pm to 6:25pm
6.	RIGHT TO BUY RECEIPTS	Steve Georgiou	25 Minutes	6:25pm to 6:50pm
7.	NORTH ROAD AND KENILWORTH CLOSE UPDATES	Amanda Minto	25 Minutes	6.50pm to 7.15pm
8.	Housing All Under One Roof Update	Jaine Cresser	15 Minutes	7:15pm to 7:30pm
9.	Repairs and Voids Update	Craig Miller	15 Minutes	7.30pm to 7:45pm
10.	ANY OTHER BUSINESS	Chair	5 Minutes	7:45pm to 7:50pm
11.	DATE OF NEXT MEETING THURSDAY 19 July 2018, 18.00, SHIMKENT ROOM	Chair		