



## HOUSING MANAGEMENT ADVISORY BOARD

Date: Wednesday, 12 September 2018

Time: 6.00pm,

Location: Shimkent Room - Daneshill House, Danestrete

Contact: Fungai Nyamukapa

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**Members:**                    **Councillors:** P Bibby CC (Chair), S Barr, L Kelly, L Martin-Haugh and S-J Potter

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

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

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### AGENDA

#### PART 1

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

To receive apologies for absence and declarations of interest

**2. MINUTES OF THE PREVIOUS MEETING**

To approve as a correct record the minutes of the Housing Management Advisory Board (HMAB) meeting held on 16 August 2018.

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**3. UPDATE FROM EXECUTIVE MEETINGS**

To receive update from Executive meetings

**4. HOUSING ALL UNDER ONE ROOF UPDATE**

To receive Housing All Under One Roof update

**5. REPAIRS AND VOIDS UPDATE**

To receive Repairs and Voids update

**6. TENANTS ANNUAL REPORT AND FUTURE PUBLICITY**

To review the DRAFT Tenants Annual Report (Housing Matters) and consider future publicity options

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**7. COMMUNITY SELECT COMMITTEE WORK PLAN**

To discuss 2018/19 Community Select Committee Work Plan and possible areas of collaboration

**8. ANY OTHER BUSINESS**

To consider any business accepted by the Chair as urgent

**9. DATE OF NEXT MEETING**

Thursday 25 October 2018, Shimkent Room, 6:00pm to 8:00pm

Agenda Published **04 September 2018**

<b>Item no.</b>	<b>Subject</b>	<b>Lead</b>	<b>Mins allocated</b>	<b>Time</b>
	<b>Refreshments</b>		15 Minutes	5:45pm to 6:00pm
<b>1.</b>	<b>APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST</b>	Chair	2 Minutes	6:00pm to 6:02pm
<b>2.</b>	<b>MINUTES – 16 AUGUST 2018</b>	Chair	3 Minutes	6:02pm to 6:05pm
<b>3.</b>	<b>FEEDBACK FROM EXECUTIVE</b>	Cllr J Thomas	10 Minutes	6:05pm to 6:15pm
<b>4.</b>	<b>HOUSING ALL UNDER ONE ROOF UPDATE</b>	Jaine Cresser	15 Minutes	6:15pm to 6:30pm
<b>5.</b>	<b>REPAIRS AND VOIDS UPDATE</b>	Craig Miller	15 Minutes	6:30pm to 6.45pm
<b>6.</b>	<b>TENANTS ANNUAL REPORT AND FUTURE PUBLICITY</b>	Guru Lota	20 Minutes	6:45pm to 7:05pm
<b>7.</b>	<b>COMMUNITY SELECT COMMITTEE WORK PLAN</b>	Jon Thurlow	10 Minutes	7:05pm to 7:15pm
<b>8.</b>	<b>ANY OTHER BUSINESS</b>	Chair	5 Minutes	7:15pm to 7:20pm
<b>9.</b>	<b>DATE OF NEXT MEETING</b>  <b>WEDNESDAY 25 OCTOBER 2018, 18.00, KADOMA ROOM</b>	Chair		