



HOUSING MANAGEMENT ADVISORY BOARD

Date: Thursday, 17 January 2019

Time: 6.00pm,

Location: Shimkent Room - Daneshill House, Danestrete

Contact: Fungai Nyamukapa

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Members: **Councillors:** Philip Bibby (Chair), Sandra Barr, Lizzy Kelly,
Lin Martin-Haugh and Sarah-Jane Potter

Resident Members: Fiona Plumridge (Vice-Chair) (Tenant),
Christine Anderson (Tenant), Jon Thurlow (Leaseholder),
Len Saunders (Tenant) and Lesley Storey (Tenant)

Staff Members: Jaine Cresser (Assistant Director – Housing and
Investment) and Craig Miller (Assistant Director – Direct
Services)

AGENDA

PART 1

| Item no. | Subject | Lead | Mins allocated | Time |
|----------|---|-------|----------------|------------------|
| | Refreshments | | 15 Minutes | 5:45pm to 6:00pm |
| 1. | <p>APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST</p> <p>To receive apologies for absence and declarations of interest</p> | Chair | 2 Minutes | 6:00pm to 6:02pm |
| 2. | <p>MINUTES OF PREVIOUS MEETINGS</p> <p>a. To approve as a correct record the minutes of the Housing Management Advisory Board (HMAB) meeting held on 25 October 2018</p> <p>b. To approve as a correct record the minutes of the Housing Management Advisory Board (HMAB) meeting held on 20 November 2018</p> <p>Pages 3 – 14</p> | Chair | 8 Minutes | 6:02pm to 6.10pm |

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| 3. | FINAL HRA AND RENT SETTING REPORT 2019/20 To update the HMAB on the final proposals on Housing Revenue Account (HRA) budgets and rent setting for 2019/20 Pages 15 - 98 | Clare Fletcher | 30 Minutes | 6.10pm to 6.40pm |
| 4. | WHOLLY OWNED COMPANY To consider an update on the Business Plan for the Wholly Owned Housing Development Company | Ash Ahmed | 30 Minutes | 6.40pm to 7.10pm |
| 5. | RENT LETTERS To consider the letters explaining rent and service charges for flats and houses from 01 April 2019 Pages 99 - 114 | Elizabeth Ddamulira | 20 Minutes | 7.10pm to 7.30pm |
| 6. | UPDATE FROM EXECUTIVE MEETINGS To receive update from Executive meetings | Cllr J Thomas | 5 Minutes | 7.30pm to 7.35pm |
| 7. | REPAIRS AND VOIDS UPDATE To receive Repairs and Voids update | Craig Miller | 5 Minutes | 7.35pm to 7.40pm |
| 8. | HOUSING ALL UNDER ONE ROOF UPDATE To receive Housing All Under One Roof update | Jaine Cresser | 5 Minutes | 7.40pm to 7.45pm |
| 9. | ANY OTHER BUSINESS To consider any business accepted by the Chair as urgent | Chair | 5 Minutes | 7.45pm to 7.50pm |
| 10. | DATE OF NEXT MEETING Thursday 21 February 2019, 6.00pm, Shimkent Room, Daneshill House, Danestrete, SG1 1HN | Chair | 5 Minutes | 7.50pm to 7.55pm |