



HOUSING MANAGEMENT ADVISORY BOARD

Date: Thursday, 14 March 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.	APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST To receive apologies for absence and declarations of interest	Chair	2 Minutes	6:00pm to 6:02pm
2.	MINUTES – 21 February 2019 To approve as a correct record the minutes of the Housing Management Advisory Board (HMAB) meeting held on 21 February 2019 Pages 3 – 8	Chair	3 Minutes	6:02pm to 6.05pm

3.	HRA BUSINESS PLAN Q3 UPDATE To consider the Housing Revenue Account (HRA) Business Plan update for Quarter Three Pages 9 – 14	Katrina Shirley	20 Minutes	6.05pm to 6.25pm
4.	GAS CONTRACT UPDATE To consider the Gas Contract performance update Pages 15 – 22	Dennis Panter	20 Minutes	6.25pm to 6.45pm
5.	REPAIRS AND VOIDS UPDATE To receive Repairs and Voids update	Craig Miller	10 Minutes	6.45pm to 6.55pm
6.	HOUSING ALL UNDER ONE ROOF UPDATE To receive Housing All Under One Roof update Pages 23 – 24	Jaine Cresser	10 Minutes	6.55pm to 7.05pm
7.	UPDATE FROM EXECUTIVE MEETINGS To receive update from Executive meetings	Cllr J Thomas	5 Minutes	7.05pm to 7.10pm
8.	ANY OTHER BUSINESS To consider any business accepted by the Chair as urgent	Chair	10 Minutes	7.10pm to 7.20pm
9.	DATE OF NEXT MEETING To be confirmed	Chair		

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