



HOUSING MANAGEMENT ADVISORY BOARD

Date: Thursday, 12 September 2019

Time: 6.00pm,

Location: Shimkent Room, Daneshill House, Danestrete

Contact: Fungai Nyamukapa

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- Members:**
- Resident Members:** Len Saunders (Tenant) (**Chair**), Fiona Plumridge (Tenant), Christine Smith (Tenant) and Jon Thurlow (Leaseholder)
- Councillors:** John Lloyd (**Vice-Chair**), Liz Harrington, Lizzy Kelly, Lin Martin-Haugh and Margaret Notley
- Staff Members:** Jaine Cresser (Assistant Director – Housing and Investment) and Craig Miller (Assistant Director – Direct Services)

AGENDA

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 – 15 AUGUST 2019 To approve as a correct record the minutes of the Housing Management Advisory Board (HMAB) meeting held on 15 August 2019 Pages 3 - 8	Chair	3 Minutes	6.02pm to 6.05pm

3.	<p>HOUSING DEVELOPMENT UPDATE</p> <p>To receive update on the current and future housing development in Stevenage</p> <p>Pages 9 - 20</p>	Simon Nuttall	30 Minutes	6.05pm to 6.35pm
4.	<p>INDEPENDENT LIVING ALLOCATION REVIEW REPORT</p> <p>To note the Customer Scrutiny Panel's Report on the Review of the Allocation of Independent Living properties</p> <p>Pages 21 – 24</p>	Jean Sebastian	15 Minutes	6.35pm to 6.50pm
5.	<p>PROCUREMENT OF DOMESTIC GAS CONTRACT</p> <p>To receive update on the Procurement of the Domestic Gas Contract</p> <p><u>Report to follow</u></p>	Dennis Panter	30 Minutes	6.50pm to 7.20pm
6.	<p>ANY OTHER BUSINESS</p> <p>To consider any business accepted by the Chair as urgent</p>	Chair		7.20pm to 7.30pm
7.	<p>DATE OF NEXT MEETING</p> <p>Thursday 24 October 2019</p> <p>6.00pm, Shimkent Room, Daneshill House</p>	Chair		