

22 August 2011

Dear Councillor

## **HOUSING BOARD**

A meeting of the Housing Board will be held at the Council Offices, London Road, Saffron Walden on Tuesday 30 August 2011 at 7.00pm.

Yours faithfully

JOHN MITCHELL

Chief Executive

### **AGENDA**

1. Election of Chairman.
2. Apologies for absence and declarations of interest.
3. Minutes of the meeting of the Housing Initiative Working group held on 3 March 2011.
4. Housing Board – terms of reference/structure.
5. HRA 30 year business plan.
6. HRA capital and revenue programme of works 2011 - 2021.
  - Solar pv installation to council housing buildings (verbal update)
7. New affordable housing development
  - Affordable housing development program: 2010 – 2014
  - Holloway Crescent – verbal update
  - Housing assets – verbal update
8. Housing policy development update
  - Housing policy development action plan.
9. Housing options/homelessness update
  - New allocations policy.
  - On line applications
  - Temporary accommodation
10. New conditions of tenancy (verbal update).

11. Supporting people/sheltered housing review –update.
  - Decommissioning of sites
  
12. Current consultations:
  - Implementing social housing reform: directions to the Social Housing Regulator. Closing date 29 September.  
<http://www.communities.gov.uk/publications/housing/socialhousingregulator>
  
  - A new mandatory power of possession for anti-social behaviour. Closing date 7 November.  
<http://www.communities.gov.uk/publications/housing/antisocialbehaviourconsult>
  
- 13 Any other business.

To: Councillors S Barker J Freeman J Loughlin K Mackman J Menell  
D Morson D Perry V Ranger J Redfern D Sadler.

Also to: Mr D Parish and Mr S Sproul (Tenant Forum representatives).

Lead Officer: Roz Millership (01799 510516)  
Democratic Services Officer: Maggie Cox (01799 510369)