

21 September 2011

Dear Councillor

## **HOUSING BOARD**

A meeting of the Housing Board will be held at the Council Offices, London Road, Saffron Walden on Wednesday 28 September 2011 at 2.00pm.

Yours faithfully

JOHN MITCHELL

Chief Executive

### **AGENDA**

1. Apologies for absence and declarations of interest.
2. Minutes of the meeting on 30 August 2011.
3. HRA 30 year business plan (verbal update)
4. Environmental improvement projects (verbal update)
  - Solar pv installation to council housing buildings
  - Sustainable home – Wendens Ambo
  - Renewable Heat Premium Payment
  - Sheltered schemes heating upgrades
5. New affordable housing development (report attached)
  - Affordable Housing Policy
  - Affordable Housing Policy Update Statement
6. Housing policy
  - Housing Policy Development Action Plan (attached)
7. Housing options/homelessness update
  - Effects of the change in Local Housing Allowance (report attached)
  - Temporary accommodation update (verbal)
8. New conditions of tenancy (verbal update)
9. Supporting people/sheltered housing review
  - Over 50s Housing Needs Study (report attached)
  - Mead Court update (report attached)
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10. 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)