

16 November 2011

Dear Councillor

## **HOUSING BOARD**

A meeting of the Housing Board will be held at the Council Offices, London Road, Saffron Walden on Wednesday 23 November 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 28 September 2011 (attached)
3. HRA 30 year business plan
  - Financial update – presentation by Consult CIH
  - Rent setting
  - Priorities
4. Environmental improvement projects (verbal update)
  - PV panels
5. New affordable housing development
  - Affordable Housing Policy
  - Affordable Housing Policy Update Statement
6. Housing policy
  - Housing Policy Development Action Plan
7. Housing options/homelessness update
8. Supporting people/sheltered housing review
  - Over 50s Housing Needs Study
  - Mead Court update

9. Dates of next meetings.

10. Any other urgent items.

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)