

26 January 2012

Dear Councillor

## **HOUSING BOARD**

A meeting of the Housing Board will be held in the Committee Room, at the Council Offices, London Road, Saffron Walden on Tuesday 31 January 2012 at 2.00pm.

Yours faithfully

JOHN MITCHELL

Chief Executive

## **AGENDA**

1. Apologies for absence and declarations of interest.
2. Minutes of the meeting on 10 January 2012 (attached).
3. Matters arising.
4. Housing Revenue Account 2012/13 Budget and 30 year Business Plan - Report  
  
Housing Revenue Account Business Plan 2012-42  
Appendix 1 – action plan without costs  
Appendix 2 - performance indicators  
Appendix 3 – benchmarking  
  
Action plan costs  
Equality impact assessment
5. Right to buy consultation.
6. Dates of next meetings.
7. 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 510433)