

1 May 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 Wednesday 9 May 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 31 January 2012 (attached).
- 3 Matters arising.
- 4 West Essex Tenancy Strategy – Consultation  
- Presentation by Jenkins Duval, Housing Consultants.
- 5 Mead Court (report attached).
- 6 Affordable Housing Update (report attached).
- 7 Housing Strategy and Conference (verbal report).
- 8 Preventing Repossessions Fund (verbal report).
- 9 RTB – update (verbal report).
- 10 Business Plan (verbal update).
- 11 Dates of next meetings.
12. Any other urgent items.

To: Councillors S Barker J Freeman J Loughlin K Mackman J M  
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)