

2 July 2012

Dear Councillor

**HOUSING BOARD**

A meeting of the Housing Board will be held at the Council Offices, London Road, Saffron Walden on Monday 9 July 2012 at 10.00 am.

Yours faithfully

JOHN MITCHELL

Chief Executive

**AGENDA**

- 1 Apologies for absence and declarations of interest.
- 2 Minutes of the meeting held on 5 May 2012.
- 3 HRA outturn 2011/12.
- 4 HRA 30 year business plan
  - Financial update
  - Priorities – Energy efficiency project
- 5 New affordable housing development
  - Affordable Housing Policy
  - Affordable Housing Policy Update Statement
- 6 Housing policy
  - Housing Policy Development Action Plan
- 7 Mead Court update.
- 8 Homelessness update
  - Temporary accommodation
- 9 Tenancy Strategy.

10. Allocations Policy.

- Below for information is the link to the new statutory guidance on social housing allocations.

<http://www.communities.gov.uk/publications/housing/allocationaccommodationguide>

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: Linda Bunting (01799 510431)