

5 June 2013

Dear Councillor

HOUSING BOARD

A meeting of the Housing Board will be held in the Council Chamber, Council Offices, London Road, Saffron Walden at 2pm on Thursday 13 June 2013.

Yours faithfully

JOHN MITCHELL

Chief Executive

AGENDA

1	Apologies for absence and declarations of interest.	
2	Minutes of the meeting held on 24 January 2013.	
3	Matters arising.	
4	Regulatory Panel update.	
5	Welfare benefit reforms (verbal report)	
6	Adaptations and disabled facilities grants (verbal report).	
7	Development update (verbal report): a) Holloway Crescent b) Mead Court c) Potential development sites	
8	Homelessness update.	
9	Housing Asset Management Plan – first draft (verbal report).	
10	Sheltered Scheme update (verbal report).	
11	Housing Strategy update.	
12	HRA Business Plan - Action Plan progress (verbal report).	
13	Programme outturn 2012/13	
14	Any other urgent business	

To: Councillors S Barker, J Freeman, J Loughlin, K Mackman, J Menell, D Morson, D Perry, **V Ranger**, J Redfern and 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)

