

15 August 2013

Dear Councillor

HOUSING BOARD

A meeting of the Housing Board will be held in the **staff room meeting room** Council Offices, London Road, Saffron Walden at 2pm on Thursday 22 August 2013.

Yours faithfully

JOHN MITCHELL

Chief Executive

AGENDA

1	Apologies for absence and declarations of interest.	
2	Minutes of the meeting held on 13 June 2013.	1
3	Matters arising.	
4	Development update	6
5	Development project brief	8
6	Performance data	53
7	Bed and Breakfast charges	60
8	Business Plan action plan – verbal update	
9	Regulatory Panel – verbal update	
10	Welfare benefit reforms – verbal update	
11	Housing Asset Management Plan – final draft	63
12	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)