## Dear Councillor

## **HOUSING BOARD**

A meeting of the Housing Board will be held in the Committee Room, Council Offices, London Road, Saffron Walden at **2.30pm** on Thursday 9 January 2014.

Yours faithfully

JOHN MITCHELL

Chief Executive

## **AGENDA**

1	Apologies for absence and declarations of interest.
2	Minutes of the meeting held on 4 November 2013 (attached).
3	Housing Revenue Account  (i) Proposed Rent and Service Charge increase 2014/15  (ii) HRA Budget Report 2014/15 (to follow)
4	Draft Welfare Garden and Redecoration Policy
5	Welfare Reform Update
6	Date of next meeting

To: Councillors S Barker, A Dean, J Freeman, J Loughlin, K Mackman, J Menell, D Perry, **V Ranger**, J Redfern and D Sadler.

Also to: Mr D Parish (Tenant Forum representative).

Lead Officer: Roz Millership (01799 510516)

Democratic Services Officer: Rebecca Dobson (01799 510433)