

14 April 2014

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 24 April 2014.

Yours faithfully

JOHN MITCHELL

Chief Executive

AGENDA

1	Apologies for absence and declarations of interest	
2	Minutes of the meeting held on 9 January 2014 (attached)	3
3	Matters arising	
4	Development update (i) Mead Court progress (verbal update) (ii) Sheltered schemes (verbal update) (iii) Development site – Catons Lane, Saffron Walden (iv) Development site – Ravens Crescent, Felsted (v) Development Programme Update	11
5	Tenant Regulatory Panel update	25
6	Welfare reform update	28
7	Housing 2014/15 performance indicators and targets	31
8	Homelessness update	39
9	Housing Strategy (i) Review (ii) Progress Report	43
10	Allocations policy	57

11	Tenancy fraud initiatives – feedback	60
12	Future funding of disabled facilities grants	63
13	Any other business	
	Date of next meeting: 24 July 2014	

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 and Ms D Cornell (Tenant Forum representatives).

Lead Officer: Roz Millership (01799 510516)

Democratic Services Officer: Adam Rees (01799 510548)