

SPECIAL HOUSING STANDARDS BOARD

Minutes

15 December 2015

7.00pm – 7.50pm

PRESENT:

Committee Members

Cllr Rod Truan (Chairman) (RT),
 Cllr Bob Davis (BD)
 Cllr Simon Carter (Shadow Portfolio Holder
 - Housing (SC)
 Cllr Bill Pryor (BP)

Leaseholders Standards Panel:

Darrell Thomas (DT)

Officers:

Andrew Murray (AM)
 Cara Coxhead (CC)
 Wendy Makepeace (WM)
 Zulfi Kiani (ZK)
 Jim Preston (JPr)
 Andrew Smith (AS)
 Viv Hales (VH)
 Jenny Pearce (JPe)

Tenant Representatives:

Tenancy Standards Panel:

Jo West (JW)
 Jane Steer (JS)

		Action
1.	<p><u>Apologies</u></p> <p>Shaun Russell (SR) (Property Standards Panel, Hugh Hoad (Property Standards Panel), Jerry Gleeson (Leaseholders Standards Panel)</p>	
2.	<p><u>Briefing Notes</u></p> <p><i>HRA Business Planning (2015-2045)</i></p> <p>A report which updated the information provided in September, showing the progress in putting together the HRA Business Plan (2015-2045) was presented.</p> <p>It was noted that there is still a number of known and unknown factors which will need to be considered as part of the final HRA Business Plan (2015-2045).</p> <p>A number of questions were raised, and each was answered respectively.</p> <p><i>Review of Sheltered Housing (Phase 1)</i></p> <p>A report of the Review of the Sheltered Housing (Phase 1) was</p>	

	presented. This report had already been to Scrutiny A number of questions were raised, and each was answered respectively.	
3.	Any Other Business None	

The Date of the Next meeting is: 18 January 2016

Background Papers

NB: These are papers referred to in the minutes of this meeting and are not attached as appendices but that are available for the public or Councillors to study.

Reports:

- *HRA Business Planning (2015-2045)*
- *Review of Sheltered Housing (Phase 1)*