

Hull Northern Area Housing Board Meetings

Governance Officer

no. date main items – name of presenter
venue

2007

Tracey Toner

1. Jan 12 Election of Chair and Deputy Chair
99 Greenwood Independents (appointment arrangements)
 Terms of Reference
2. Feb 14 Contribution from HRA to Community Wardens Scheme (discussion)
UiC
3. Mar 21 Housing Strategy Report – Susan Edwards (Policy Officer)
UiC Draft Tenant Satisfaction (STATUS) Survey
4. Apr 25 Capital Receipt Programme – Dave Curry
Sparks Local Area Agreements: briefing paper, executive summary
 Area Community Plans
 Tenants and Residents Associations (list)
5. May 22 (first public meeting)
Sparks Election of Chair and Deputy Chair
 Management Agreement
 John Hills Report (summary) – Brian Williams
- Jun 27 meeting cancelled
- Jul 27 meeting cancelled
- ### *Nikki Stocks*
6. Aug 02 Northern Area flooding, Monday 25 June 2007 – Alistair Shaw
TRC
7. Sep 26 Contributions from HRA
37th Ave Service Improvement Groups – Sarah Gibson
8. Oct 24 (first meeting chaired by Deputy Chair)
Endsleigh Area Housing Board governance
 Terms of Reference update – Alan Brown
9. Nov 21 Corporate Finance briefing – Graeme Smith
Endike

Dec meeting cancelled

2008

Carl Newsam

10. Jan 23 HomeSearch Annual Review – Rebecca Thorpe
Newland Housing Investment 18 month programme – Helen Mitchie
Housing Strategy 2008-2011 – Sue Edwards
11. Feb 27 Northern Area funds
Sparks Use of HAT capital receipts
12. Mar 27 Review of the Management Agreement including Terms of Reference
Endike
13. Apr 23 Housing and Homeless Strategy – Lesley Alderson-Speight
37th Ave Places for People – Phil Moore, Bryony O’Sullivan
Dates for future Board meetings
Away Day planning
- May 19 Away Day (first), informal, no agenda
Newland
14. May 29 Election of Chair and Deputy Chair
Sparks Away Day feedback
15. Jun 26 Ex- HullDoc properties – Jameel Malik
Endike
16. Jul 07 Special meeting to discuss ex-HullDoc properties
1st Ave
17. Jul 31 HomeSearch Annual Review – Dave Barnett, Becky Thorpe
TRC Community Wardens update – Martin Davis
18. Sep 25 Decent Homes Programme, Housing Fiscal Review, options for the future
Clowes – Jameel Malik
Corporate Debt briefing – Jeannette Oliver
Landlord accreditation – Chris Baker
- Oct 24 Informal briefing on Orchard Park PFI Expression of Interest
99 Greenwood
- Oct 28 Official briefing on Orchard Park PFI Expression of Interest
Guildhall
19. Oct 30 Reviews of the Housing Service (deferred)
Endsleigh Community Wardens best practice – Jeannette Oliver, Martin Davis
Dates for future AHB meetings
Decent Homes and Repairs & Maintenance value-for-money
benchmarking

20. Nov 27 The Transformation of Orchard Park (PFI bid update; EOI document)
Endike Fiscal Review update
Disposal of four long term voids
Use of HAT Capital Receipts (briefing paper)

21. Dec 18 Repairs, Maintenance and Decent Homes (specific questions)
Sparks Community Wardens (discussion)

2009

22. Jan 05 Special meeting to discuss the Transformation of Orchard Park
1st Ave

23. Jan 29 Interviews for an Independent Member
Endsleigh Transformation of Orchard Park update
Long-term empty properties
Chevin Housing Association presentation – Helen Martland
Estate Layout Budget 2008/2009
Area Based and Estate Management Budgets update

24. Feb 26 Community Wardens update – David Oliver
Endsleigh

25. Mar 26 Transformation of Orchard Park update
TRC

26. Apr 30 Housing Landlord Inspection by the Audit Commission November 2008
TRC Anti-Social Behaviour update – Colin Clixby
Transformation of Orchard Park update
Quadrant Roofs (report) – Alison McKnight
Dates for future meetings 2009/2010

27. May 28 Election of Chair and Deputy Chair
TRC Quadrant Roofs – Phil Jacketts

28. Jun 25 Updates
Sparks

Louise Gough (from Wyke)

29. Jul 23 (Pre-meeting tour of Orchard Centre)
Endike Review of Tenancy and Licence Agreements – Jeannette Oliver
Monitoring of the Housing Inspection Action Plan

Carl Newsam

30. Aug 19 Special meeting to discuss the Transformation of Orchard Park
Endsleigh (questions to Jameel Malik, Housing Strategy and Appraisal Manager)

Sep 16 Away Day (second), informal, no agenda
Endsleigh Budgets for the Northern Area
Way forward for the Area Housing Board

31. Sep 24 Transformation of Orchard Park update
Endsleigh Hull Housing Tenancy Audit Programme (TAP) – Jeannette Oliver
Feedback from the Away Day

32. Oct 22 Interview for an Independent Member
Clowes Transformation of Orchard Park update
Hull Housing Tenancy Audit Programme (TAP) – Jeannette Oliver
Review of Tenancy and Licence Agreements – Jeannette Oliver

33. Nov 26 Pre-meeting discussion of Board's self-appraisal
Endsleigh Progress on the Housing Inspection Action Plan
Closure of Greenwood Avenue Information Point
Training needs for board members

34. Dec 16 Resolution regarding opposition to change of governance
Orchard Centre

2010

Orchard Centre (all)

35. Jan 04 Special meeting for the presentation of Fiscal Review 2009/2010
and Reform of Council Housing Finance – Graeme Smith

36. Jan 28 Extra Care Homes draft strategy presentation – Leslie Alderson-Speight
Fencing Budget report
(Transformation of Orchard Park update becomes a fixed agenda item)

37. Feb 25 Hull Housing Tenancy Audit Programme (TAP) – Ria Toutountzi
Orchard Centre

Richard Pawson

38. Mar 25 Attendance at meetings
Orchard Centre Tenant member election/co-option (discussion)

Carl Newsam

39. Apr 22 Update
Orchard Centre Efficiency North – Kath Tong

40. May 27 Election of Chair and Deputy Chair
Updates

Louise Gough

41. Jun 24 Updates

42. Jul 29 Review of actions outstanding from decisions taken by the Board
Estate Layout Budget 2009/10 and 2010/11 – Jeannette Oliver
Fire Escape Windows Report – Graeme Lutkin and Mark Robinson
Homelessness performance – Jeannette Oliver
Housing Investment Services Report 2009/10 – Graeme Lutkin

Sep 30 meeting cancelled

Richard Pawson

43. Oct 14 Housing Allocations Review
 Allocations and Nominations Policy
 Demolition of Multi-Storey Flats
 Deferral of Right-to-Buy in demolition areas
 Area Housing Board position update
 PFI Outline Business Case

[no further meetings]