

# Housing Management Board Agenda



**Date:** Tuesday, 19 February 2019

**Time:** 6.00 pm (*a pre-meeting for tenant representatives will be held from 5.30pm*)

**Venue:** City Hall Meeting Spaces - First Floor - 1P 09 -  
City Hall, College Green, Bristol, BS1 5TR

## **Distribution:**

**Councillors:** Paul Smith, Charlie Bolton, Nicola Bowden-Jones, Harriet Clough, Richard Eddy, Paul Goggin and Jo Sergeant

### **Tenant Representatives**

**Copies to:** Liz Cheetham (Tenant Participation Team), Julian Higson (Director of Homes and Landlord Services) and Sarah Spicer (Business Planning Manager)

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**Date:** Monday, 11 February 2019



# Agenda

## 1. Welcome, Introductions and Apologies for Absence (6pm)

## 2. Minutes of the Previous Meeting - 27 November 2018

To confirm as a correct record.

(Pages 4 - 7)

## 3. Public Forum

Up to 30 minutes is allowed for this item.

Any member of the public or Councillor may participate in Public Forum. The detailed arrangements for so doing are set out in the Public Information Sheet at the back of this agenda. Public Forum items should be emailed to [democratic.services@bristol.gov.uk](mailto:democratic.services@bristol.gov.uk) and please note that the following deadlines will apply in relation to this meeting:-

Questions - Written questions must be received 3 clear working days prior to the meeting. For this meeting, this means that your question(s) must be received in this office at the latest by 5 pm on 13 February 2019.

Petitions and Statements - Petitions and statements must be received on the working day prior to the meeting. For this meeting this means that your submission must be received in this office at the latest by 12.00 noon on 18 February 2019.

**Please note, your time allocated to speak may have to be strictly limited if there are a lot of submissions. This may be as short as one minute**

## 4. Shelter - A Vision for Social Housing (Penny Walster 6:15)

A guest speaker from Shelter will be attending to discuss their recent paper setting out their vision for the future of Sheltered Housing. Please see the below link:

[https://england.shelter.org.uk/\\_data/assets/pdf\\_file/0005/1642613/Shelter\\_UK\\_-\\_A\\_vision\\_for\\_social\\_housing\\_full\\_interactive\\_report.pdf](https://england.shelter.org.uk/_data/assets/pdf_file/0005/1642613/Shelter_UK_-_A_vision_for_social_housing_full_interactive_report.pdf)

## 5. 2019/20 Housing Revenue Account Budget (6:45)

An overview of the 2019/20 budget, to summarise the proposals agreed at Cabinet on the 22<sup>nd</sup> January 2019

(Pages 8 - 11)



## **6. Moving Forward Together (7:15)**

To Seek Housing Management Board views on proposals to undertake a consultation exercise with tenants and leaseholders, to better understand their aspirations and priorities.

## **7. Any Other Business**

