



## JOINT HOUSING BOARD

Contact: Committee Services  
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<b>DATE</b>	<b>Monday, 16 January 2017</b>
<b>PLACE</b>	<b><i>Lecture Theatre, Mid Suffolk District Council, Needham Market</i></b>
<b>TIME</b>	<b><i>2.15pm (refreshments available from 1.30pm)</i></b>

6 January 2017

### A G E N D A

#### P A R T I

1.	Apologies for absence		
2.	To receive any declarations of pecuniary or non-pecuniary interests		
	<b>Report</b>		<b>Pages</b>
3.	JHB/01/17	To confirm the Minutes of the meeting held on 12 December 2016	4 to 7
4.	JHB/02/17	Viability of Assisted Gardening Scheme (Gavin Fisk, Corporate Manager – HRA Income and Business Performance)	8 to 18
5.	JHB/03/17	Housing Revenue Account Rents and Service Charges (Tricia Anderson – Professional Lead - HRA Accountant)	19 to 22
6.	JHB/04/17	Housing Revenue Account Business Plan (Martin King, Assistant Director - Improvement and Involvement Officer)	To follow
7.	JHB/05/17	Joint Housing Board Forward Plan (Victoria Freer - Improvement and Involvement Officer)	23 to 24
7.		Any other business relating to Joint Housing Board	

8.

**RESOLUTION TO EXCLUDE THE PUBLIC**

Recommended Motion

That under section 100(4) of the Local Government Act 1972 the public be excluded from the meeting for item 12 on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Act in the paragraphs registered against the item

**Note:** *Information is exempt only if:*

- *It falls within one of the 7 categories of exempt information in the Act and;*
- *In all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.*

**P A R T II**

9.

JHB/06/17

Quarterly Report on Council House Build Programme  
(Anne Bennett, Corporate Manager – Housing and Regeneration)

25 to 31

Krissy Dillon  
Governance

Support

Officer

**Members:**

**Babergh District Council:**

Ms J Jenkins  
Mr T Bavington  
Ms J Osborne

**Mid Suffolk District Council:**

Mrs L M Mayes  
Mr N Gowrley  
Ms S Mansel

**Tenants:**

Mr M Berry  
Mr R Chapman  
Ms M Hilton  
Mr S Phillips  
Mr J Taylor  
Mr K Wykes