



<b>JOINT HOUSING BOARD</b>	
<b>DATE</b>	<b>Monday, 18 July 2016</b>
<b>PLACE</b>	<b>Council Chamber, Babergh District Council, Hadleigh</b>
<b>TIME</b>	<b>2.15pm</b> (refreshments available from 1:30pm in Committee Room 1)

Please ask for: Galina Bloomfield  
 Direct Line: 01473 826652  
 E-mail: galina.bloomfield@baberghmidsuffolk.gov.uk

8 July 2016

**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.	<a href="#"><u>JHB/15/16</u></a>	To confirm the Minutes of the meeting held on 16 May 2016	4-7
4.		Viability Assessments Demo - Asset Management Scott Jennings, Surveyor - Building	
5.	<a href="#"><u>JHB/16/16</u></a>	Update on the Council House Building Programme Briefing note by Corporate Manager – Housing and Regeneration attached	8
6.	<a href="#"><u>JHB/17/16</u></a>	Tenant Scrutiny Panel – VOIDS Review and Outcomes Report by Improvement and Involvement Officer – Housing attached	9-33
7.	<a href="#"><u>JHB/18/16</u></a>	Outcomes of Mystery Shopping Programme Report by Improvement and Involvement Officer – Housing attached	34-36
8.	<a href="#"><u>JHB/19/16</u></a>	Joint Housing Board Forward Plan Report by Improvement and Involvement Officer – Housing attached	37-38
9.	Any other business relating to Joint Housing Board		

10.		<p><b>RESOLUTION TO EXCLUDE THE PUBLIC</b></p> <p>Recommended Motion</p> <p>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 items:</p> <p><b>Note:</b> <i>Information is exempt only if:</i></p> <ul style="list-style-type: none"> <li>• <i>It falls within one of the 7 categories of exempt information in the Act and;</i></li> <li>• <i>In all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.</i></li> </ul>	
-----	--	---	--

**P A R T   I I**

11.	<a href="#">JHB/20/16</a>	<p>To confirm the Confidential Minute of the meeting held on 16 May 2016</p> <p>Category for agenda item 12:</p> <p>3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p> <p>The author confirms that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.</p>	39
12.	<a href="#">JHB/21/16</a>	<p>Proposed Changes to the Sheltered Housing Service Report by Corporate Manager - Supported Living attached</p>	40-65

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