

Great Yarmouth Tenants Forum

Date: Wednesday, 12 November 2014

Time: 17:30

Venue: Council Chamber

Address: Town Hall, Hall Plain, Great Yarmouth, NR30 2QF

AGENDA

Open to Public and Press

1 <u>DECLARATIONS OF INTEREST</u>

You have a Disclosable Pecuniary Interest in a matter to be discussed if it relates to something on your Register of Interests form. You must declare the interest and leave the room while the matter is dealt with.

You have a Personal Interest in a matter to be discussed if it affects

- · your well being or financial position
- that of your family or close friends
- · that of a club or society in which you have a management role
- that of another public body of which you are a member to a greater extent than others in your ward.

You must declare a personal interest but can speak and vote on the matter.

2 CODE OF CONDUCT

4 - 4

3 APOLOGIES FOR ABSENCE

To receive any apologies for absence.

4 <u>MINUTES</u> 5 - 8

To confirm the minutes of the meeting held on 1 October 2014.

5 MATTERS ARISING

To consider any matters arising from the above minutes.

6 PROGRESS REPORT ON THE JVC

A presentation will be given by the Housing Assets Manager.

7 RENT INCREASES

A report will be given by the Group Manager Housing Services.

8 COST SAVINGS MEASURES

An update will be given by the Chairman.

9 <u>CO-OPTION</u>

Co Option Form 9 - 9

Forum members are asked to complete and submit this form to be considered for co-option on to the Forum.

10 REPORTS AND UPDATES

- Feedback from Community Housing Board
- Communications Group
- Foster's Liaison Group
- Scrutiny Panel

11 NOMINATION FORM FOR ELECTION OF VICE-CHAIRMAN 10 - 10

A nomination form is attached which should be completed and returned to the Member Services Officer at the end of the meeting.

12 ANY OTHER BUSINESS

To consider any other business as may be determined by the Chairman of the meeting as being of sufficient urgency to warrant consideration.

- 1. £10k is available in Energy Grants for tenants who cannot afford to heat their homes.
- 2. The Improving Financial Confidence project opportunity to engage tenants.
- 3. The GYBC Vision document.
- 4. The request for a GYCH Manager to attend each meeting (even if they are not presenting).

13 DATE AND TIME OF NEXT MEETING

The AGM will be held on Wednesday, 3 December 2014 at $5.30~\mathrm{pm}$ at the Town Hall.