



GREAT YARMOUTH
BOROUGH COUNCIL

Community Housing Board

Date: Tuesday, 22 March 2016

Time: 17:00

Venue: Collingwood Room

Address: Novus Centre, The Conge, Great Yarmouth, NR30 1NA

AGENDA

Open to Public and Press

1 **DECLARATIONS OF INTEREST**

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.

Whenever you declare an interest you must say why the interest arises, so that it can be included in the minutes.

2 **APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

3 MINUTES

To confirm the minutes of the meeting held on 25 January 2015.

4 MATTERS ARISING

To consider any matters arising from the above minutes.

5 ADAPTATIONS POLICY & PROCEDURE

The Group Manager Housing Health & Wellbeing will report.

6 HRA REVENUE AND CAPITAL BUDGETS 2016/17

The Director of Housing & Neighbourhoods will report.

7 GYN BUSINESS PLAN

The Managing Director GYB will report.

8 RENT INCOME COLLECTION AND WELFARE REFORM

The Group Manager Housing Services will report.

9 TENANT PARTICIPATION UPDATE

The Group Manager Housing Services will report.

10 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.