

Please ask for:

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2ND November 2020

S U M M O N S

MEETING: Housing Board
DATE: 11 November 2020
TIME:: 6.00 pm
PLACE: Virtual
Democratic Services contact: Linda Coote

PAUL GRANT
BOROUGH SOLICITOR AND MONITORING OFFICER

MEMBERS OF THE BOARD

Councillor Hook (ex-Officio)
Councillor Mrs Huggins (Mayor) and Councillor Burgess (Chairman)
Councillor Mrs Jones (Vice-Chair)

Councillor Mrs Batty	Councillor Mrs Morgan
Councillor Beavis	Councillor Murphy
Councillor Mrs Cully	Councillor Pepper
Councillor Foster-Reed	Councillor Philpott
Councillor Hammond	Councillor Scard
Councillor Hutchison	Councillor Westerby
Councillor Mitchell	

NOTE:

- i. Councillors are requested to note that, if any Councillor who is not a Member of the Board wishes to speak at the Board meeting, then the Borough Solicitor is required to receive not less than 24 hours prior notice in writing or electronically and such notice shall indicate the agenda item or items on which the member wishes to speak.
- ii. Please note that mobile phones should be switched off or switched to silent for the duration of the meeting.
- iii. This meeting may be filmed or otherwise recorded. By attending this meeting, you are consenting to any broadcast of your image and being recorded.

AGENDA

RECOMMENDED
MINUTE FORMAT

1. APOLOGIES FOR NON ATTENDANCE

2. DECLARATIONS OF INTEREST

All members are required to disclose at this point in the meeting or as soon as possible thereafter, any disclosable pecuniary interest or personal interest in any item(s) being considered at this meeting.

3. MINUTES OF THE PREVIOUS MEETING OF THE HOUSING BOARD HELD ON 16TH SEPTEMBER (Pages 1 - 2)

4. DEPUTATIONS - STANDING ORDER 3.4

(NOTE: The Board is required to receive a deputation(s) on a matter which is before the meeting of the Board provided that notice of the intended deputation and its object shall have been received by the Borough Solicitor by 12 noon on 9th November 2020. The total time for deputations in favour and against a proposal shall not exceed 10 minutes)

5. PUBLIC QUESTIONS

(NOTE: The Board is required to allow a total of 15 minutes for questions from Members of the public on matters within the terms of reference of the Board provided that notice of such Question(s) shall have been submitted to the Borough Solicitor by 12 noon on 9th November 2020)

6. EXTENSION TO THE NOVUS CONTRACT (Pages 3 - 6)

To advise the Board of the pending end of the External Painting and Communal Area Redecoration (Including Associated Repair Works) Contract 2014-2021 and obtain approval of the recommendation for a 12 month extension to the existing Contract Period, from 1st October 2021 to 30th September 2022.

7. AMENDMENT TO THE ALLOCATION SCHEME (Pages 7 - 30)

This report sets out proposals to amend the Allocation Scheme and associated Banding Scheme.

8. ANY OTHER ITEMS