

**A MEETING OF THE COMMUNITY BOARD**

**WAS HELD ON 12 MARCH 2012**

The Mayor (Councillor Carter C R) (ex-officio), Chairman of the Policy and Organisation Board (Councillor Hook) (ex-officio) (P), Councillors Mrs Bailey, Burgess (P), C K Carter, Mrs Cully (P), Edgar (P), Forder (P), Henshaw (P), Hylands (P), Mrs Hook (P), Jessop (P), Kimber (P) and Murphy (P).

**44. APOLOGIES**

An apology for inability to attend the meeting was submitted on behalf of the Mayor.

**45. MINUTES OF THE MEETING OF THE COMMUNITY BOARD HELD ON 30 JANUARY 2012**

RESOLVED: That the Minutes of the meeting of the Community Board held on 30 January 2012 be approved and signed by the Chairman as a true and correct record.

**46. DECLARATIONS OF INTEREST**

There were no declarations of interest.

**47. DEPUTATIONS**

There were no deputations.

**48. PUBLIC QUESTIONS**

There were no public questions.

**PART II**

**49. ASSET MANAGEMENT STRATEGY AND HOUSING REPAIRS PROGRAMME 2012-13**

Consideration was given to a report of the Housing Services Manager which informed the Board of the proposed 2012/13 Housing Repairs Programme and sought the Board's approval for that programme and associated Asset Management Strategy.

The Chairman congratulated Officers on the success of the Decent Homes Programme.

A Councillor was concerned that the maintenance of balconies was not mentioned in the report. The Head of Operational Services noted that balconies were covered in the day to day repairs heading, under infrastructure. The Head of Operational Services said the detailed programme of work would be distributed via the MIB when it was compiled.

The Leader of the Council was delighted that there were increases of spending in a variety of Housing areas, such as: energy efficiency; central heating and garages. He stated that the Council continued to be committed to improvements for Gosport residents.

RESOLVED: That, the Board approve:

- a. the proposed 2012/13 Housing Repairs Programme and note the impact on the Asset Management Strategy; and
- b. that the Housing Services Manager follow the principles as detailed below:
  - i. to seek Board approval to vary the Housing Repairs Programme where work within an identified element of the approved Housing Repairs Programme cannot take place;
  - ii. that where urgent works are identified (after approval of the Housing Repairs Programme) for which there is no identified provision, the Housing Services Manager in consultation with the Chairman be permitted to vary the programme for works up to £100,000; and
  - iii. that the Housing Services Manager be required to seek Board approval where work within an identified element of the approved Housing Repairs Programme is going to over-spend by more than £100,000.

**50. ANY OTHER ITEMS**

There was no other business.

The meeting ended at 6.05 pm.

CHAIRMAN