

Website: www.kettering.gov.uk

Municipal Offices Bowling Green Road Kettering NN15 7QX

Tel: 01536 410333 Fax: 01536 410795

KETTERING BOROUGH TENANTS' FORUM

Thursday 8th February 2018 at 6.30pm Council Chamber, Municipal Offices Kettering Borough Council

Committee Administrator: Callum Galluzzo (01536) 534268

Email: callumgalluzzo@kettering.gov.uk

AGENDA

- 1. Apologies
- 2. Declarations of Interests*
 - Disclosable Pecuniary Interests
 - Personal Interests
- Minutes of the meeting of the Forum held on 11th January 2018 to be approved and signed by the Chair (attached)
- 4. Matters arising from the minutes
- 5. Matters raised by Tenants' Forum Representatives
- 6. <u>Presentation Items</u>
 - Rent Review Mark Dickenson
 Reinventing Repairs John Conway
 Out of Hours Service Leona Mantle
- 7. Information Items
 - HRA Capital Programme
 Darren Ibell
- 8. Feedback
 - Connect
 Tenant Overview and Scrutiny Panel
 Martyn Lund
- 9. Any Other Business
- 10. Prize Draw
- 11. Date of Next Meeting 8th March 2018

Working with and on behalf of local people











* Members are asked to make any declarations of financial or other interests they may have in relation to items on this agenda. Members are reminded to make a declaration at any stage throughout the meeting if it becomes apparent that this may be required when a particular item or issue is considered.

The membership of this Committee is:

Cllr June Derbyshire, Cllr Maggie Don, Cllr Andrew Dutton, Cllr David Howes, Cllr Mark Rowley (Chair) and Cllr Mike Tebbutt

Substitutes:-

Cllr Mark Dearing, Cllr Karl Sumpter, Cllr Margaret Talbot, Cllr Lesley Thurland and Cllr Anne Lee

Fire Alarm

All meetings shall be adjourned immediately on the sounding of the fire alarm. The alarm is a continuous two-tone siren. On hearing the alarm please leave the building by the nearest emergency exit. There are emergency exits at both ends of the corridor outside the meeting rooms. On leaving the building please cross the car park and assemble on the grassed area by the church. Do not attempt to drive out of the car park as this may impede the arrival of emergency vehicles. Please do not return to the building until you are told it is safe to do so by a Council employee.

Toilets

There are toilets in the corridor off the main entrance to the building you came through to get to the meeting room.

Facilities for Babies and Children

If you wish to use a private area to feed your baby please ask a member of staff. There are changing facilities in the corridor off the main entrance adjacent to the toilets.

Access for Disabled People

There are allocated parking bays outside the main entrance to the Municipal Offices for disabled people. The meeting rooms are located on the ground floor and access is gained for wheelchair users via the main entrance. If you require assistance, please ask the attendant on duty in the reception area.

A hearing loop is available during all public meetings that take place in the Council Chamber or Committee Room. Please switch your hearing aid or other device to the appropriate setting (commonly the "T" setting).

No Smoking

Smoking is not permitted in the Municipal Offices.

Reporting on Meetings of the Council

Members of the press and public are entitled to report on meetings of the Council, Committees and the Executive, except in circumstances where they have been excluded in accordance with national rules.

If you wish to report on this meeting, please telephone 01536 534191 or email democracy@kettering.gov.uk at least two days before the meeting to enable the Council to provide reasonable facilities for you to do so. Failure to advise the Council of your intention may mean the necessary facilities will not be available.

If you are planning to attend, and do not wish to be recorded or photographed, please inform the Chair at the start of the meeting. The Protocol for members of the public wishing to film and report on meetings is available on Kettering Borough Council's website at: http://www.kettering.gov.uk/recordingmeetings

Private and Confidential Items

The press and members of the public can be excluded from business of the meeting on the grounds that it involves items of business which include the likely disclosure of exempt information as defined by Paragraphs 1-7 of the Local Government (Access to Information) (Variation) Order 2006 in respect of Schedule 12A to the Local Government Act 1972. The reason for discussing the issue in private is indicated on the Order of Business and was advertised by way of a Public Notice in accordance with the provisions of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.