



AGENDA FOR THE HOUSING EXECUTIVE

A meeting of the Housing Executive will be held in Committee Room 4, Town Hall, Upper Street, N1 2UD on, **3 July 2014 at 6.00 pm.**

John Lynch
Head of Democratic Services

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Despatched : 25 June 2014

Membership

Councillor James Murray (Chair)
Councillor Michael O'Sullivan
Councillor Aysegul Erdogan
Councillor Raphael Andrews
Councillor Una O'Halloran
Jim Rooke Directly Managed Tenants
Rose Marie MacDonald PFI Managed Tenants
Theresa Coyle Residents Champion
Llana Sparks Resident Homeowner
Lawrencia Frimpong Directly Managed Tenants
Jennifer Rooney Housing Associations
Sheila McBirnie Tenant Led Organisations

Substitute Members

Councillor Olly Parker
Councillor Angela Picknell
Councillor Jean Roger Kaseki

Quorum: is 4 Members



A. Formal Matters	Page
1. Apologies for Absence	
2. Declaration of Substitute Members	
3. Declarations of Interest	

If you have a **Disclosable Pecuniary Interest*** in an item of business:

- if it is not yet on the council's register, you **must** declare both the existence and details of it at the start of the meeting or when it becomes apparent;
- you may **choose** to declare a Disclosable Pecuniary Interest that is already in the register in the interests of openness and transparency.

In both the above cases, you **must** leave the room without participating in discussion of the item.

If you have a **personal** interest in an item of business **and** you intend to speak or vote on the item you **must** declare both the existence and details of it at the start of the meeting or when it becomes apparent but you **may** participate in the discussion and vote on the item.

***(a) Employment, etc** - Any employment, office, trade, profession or vocation carried on for profit or gain.

(b) Sponsorship - Any payment or other financial benefit in respect of your expenses in carrying out duties as a member, or of your election; including from a trade union.

(c) Contracts - Any current contract for goods, services or works, between you or your partner (or a body in which one of you has a beneficial interest) and the council.

(d) Land - Any beneficial interest in land which is within the council's area.

(e) Licences- Any licence to occupy land in the council's area for a month or longer.

(f) Corporate tenancies - Any tenancy between the council and a body in which you or your partner have a beneficial interest.

(g) Securities - Any beneficial interest in securities of a body which has a place of business or land in the council's area, if the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body or of any one class of its issued share capital.

This applies to **all** members present at the meeting.

4. Minutes of previous meeting	1 - 6
5. Membership, Terms of Reference and appointment of Vice Chair	7 - 10
B. Agenda Items	Page
6. Estate Parking	11 - 14
7. Report from Partner Scrutiny on Leaseholder satisfaction review	Verbal

8.	Update on action plans arising from Major Works Taskforce Review	Report 15 - 30
9.	Champions update	Verbal Report
10.	New Tenants Taskforce Review report	31 - 48
11.	Other Business	
C.	Future Business	Page

The next meeting of the Housing Executive will be on 11 September 2014