

## KETTERING BOROUGH TENANTS' FORUM

Thursday 13<sup>th</sup> June 2019 at 6.30pm  
Council Chamber, Municipal Offices  
Kettering Borough Council

Committee Administrator: Callum Galluzzo (01536) 534268  
Email: [callumgalluzzo@kettering.gov.uk](mailto:callumgalluzzo@kettering.gov.uk)

## A G E N D A

1. Election of Chair
2. Election of Deputy Chair
3. Apologies
4. Declarations of Interests\*
  - Disclosable Pecuniary Interests
  - Personal Interests
5. Minutes of the meeting of the Forum held on 11<sup>th</sup> April 2019 to be approved and signed by the Chair (**attached**)
6. Matters arising from the minutes
7. Matters raised by Tenants' Forum Representatives
8. Presentation Items
  - Fixed Term Tenancies – Review of Tenancy Policy Nick Woods
9. Information Items
  - Domestic Abuse Policy Leona Mantle
  - Policy on Pets in Council Properties Leona Mantle
  - Housing Tour 2019 proposals Tracey Copeland
  - HRA Capital Programme (*attached*) Simon Haile
8. Feedback
  - Connect Leona Mantle
  - Tenant Overview and Scrutiny Panel Martyn Lund
9. Any Other Business

Working with and on behalf of local people

10. Prize Draw

11. Date of Next Meeting – 11<sup>th</sup> July 2019

- \* *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 and Cllr Mike Tebbutt

Substitutes:-

Cllr Mark Dearing, Cllr Karl Sumpter, Cllr Margaret Talbot, Cllr Lesley Thurland and Cllr Clark Mitchell

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### **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**

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### **Access for Disabled People**

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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.