

## AGENDA

### Northwards Housing Board Meeting

**Tuesday 12 December 2006 at 6.30pm, Hexagon Tower, Board Room**

**Refreshments available from 6.00p.m.**

**Chair: Ade Alao**

Time	Item / Divider	Description	Report	Approval, Noting, Discussion
6:30	1	Welcome & Introductions Confirm Quorum		
	2	Apologies for Absence		
	3	Declaration of Interests / Confidential Matters / Equality & Diversity Matters Arising		
6.35	4	Minutes of Previous Meeting a) Thursday 14 November 2006 b) Thursday 14 November 2006 ( <b>Confidential</b> )	Enclosed Enclosed	Approval Approval
6.40	5	Matters Arising		
6.45	6	<u>INVOLVEMENT OF RESIDENTS</u>  Minutes from Area Panel Meetings: a) Wilton Panel 28 November b) Wilton Panel ( <b>Confidential</b> ) 28 November c) Fourways Panel 29 November d) Fourways Panel ( <b>Confidential</b> ) 29 November e) Riverways Panel 2 November f) Riverways Panel ( <b>Confidential</b> ) 2 November	Enclosed Enclosed Enclosed Enclosed Enclosed Enclosed	Noting Noting Noting Noting Noting Noting
6.55	7	<u>GOVERNANCE REVIEW</u> a) Board and Sub-Committee Review b) Area Panel Constitution	Enclosed Verbal	Approval Noting

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7.20	8	<u>STRATEGIC ISSUES</u> a) Management of additional properties <b>(Confidential)</b> b) Letter to DCLG <b>(Confidential)</b>	Enclosed Enclosed	Approval Noting
7.45	9	<u>INSPECTION UPDATE (Confidential)</u>	Enclosed	Noting
	10	<u>BUSINESS AND DELIVERY PLAN</u>	Enclosed	Discussion
8.00	11	<u>PERFORMANCE &amp; QUALITY SERVICES</u> a) Sub-Committee Minutes 24 November	Enclosed	Noting
8.10	12	<u>PROCUREMENT &amp; PROPERTY</u> a) Sub-Committee Minutes 6 December b) Northwards Housing Capital Programme 2007/08 c) Asbestos Management Plan d) Stock Option Appraisal – One Miscellaneous Property e) Asset Management Strategy & Action Plan	To follow Enclosed Enclosed Enclosed Enclosed	Noting Approval Approval Approval Approval
	13	<u>RESOURCE &amp; GOVERNANCE</u> a) Sub-Committee Minutes 28 November b) Monthly Budget Report October <b>(Confidential)</b>	Enclosed Enclosed	Noting Noting
8:15	14	<u>HUMAN RESOURCES &amp; EQUALITY</u> a) Sub-Committee Minutes 28 November b) Early TUPE of Capital Programme Planning Staff <b>(Confidential)</b>	Enclosed Enclosed	Noting Approval
8.25	15	<u>RELATIONS WITH THE COUNCIL</u>		
8.30	16	Any Other Business (Items should be brought to the attention of the Chair prior to the meeting)		
	17	Date of Next and Future Meetings Agree meeting dates for 2007	Enclosed	Approval
		End of Meeting		