



AGENDA

Northwards Housing Board Meeting

Thursday 13 July 2006 at 6:30pm

Hexagon Tower, Board Room

(Refreshments available from 6.00pm)

Chair: Ade Alao

Presentation by Morrisons Contractors 6.00-6.30

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 Wednesday 14 th June	Enclosed	Approval
6:40	5	Matters Arising		
6.45	6	<u>INVOLVEMENT OF RESIDENTS</u> a) Minutes from Area Panel Meetings: Wilton Panel: 30 May Fourways Panel: 31 May Riverways Panel: 31 May	Enclosed Enclosed Enclosed	Noting Noting Noting
6.55	7	<u>INSPECTION FEEDBACK</u>	Verbal	Noting
7.00	8	<u>GOVERNMENT REVIEW OF ALMOs</u>	Enclosed	Noting
7.15	9	<u>GOVERNANCE</u> a) Independent Vacancy (Confidential) b) Board Work Plan	Enclosed Enclosed	Approval Approval

Time	Item / Divider	Description	Report	Approval, Noting, Discussion
7.30	10	<u>PERFORMANCE & QUALITY SERVICES</u>		
		a) Sub-Committee Minutes 30 June	Enclosed	Noting
7.45	11	<u>PROCUREMENT & PROPERTY</u>		
		a) Sub-Committee Minutes 28 June	Enclosed	Noting
		b) Housing Asset Management Plan	Enclosed	Approval
		c) Legionella and Water Quality Policy	Enclosed	Approval
8.00	12	<u>RESOURCE & GOVERNANCE</u>		
		a) Sub-Committee Minutes 20 June	Enclosed	Noting
		b) Governance Resource Pack	Enclosed	Approval
		c) Standing Orders and Procurement Strategy and Rules	Enclosed	Approval
8.15	13	<u>HUMAN RESOURCES & EQUALITY</u>		
		a) Sub-Committee Minutes 20 June	Enclosed	Noting
		b) Equality & Diversity Staffing	Enclosed	Approval
		c) Race Equality Scheme 2005-08	Enclosed	Approval
		d) Equality Impact Assessment Toolkit	Enclosed	Approval
8.35	14	Any Other Business (Items should be brought to the attention of the Chair prior to the meeting)		
	15	Date of Next Meeting Tuesday 15 August 2006, 6.30 at Hexagon Tower, Board Room		
		End of Meeting		