

AGENDA

Northwards Housing Board Meeting

Tuesday 13th November 2007 at 6.30pm, Hexagon Tower, Board Room

Refreshments available from 6.00pm

Chair: Sue Ratchford

[Items marked Information * are for information and will only be discussed if a request is made at the beginning of the meeting]

Time	Item	Description	Report	Approval, Noting, Information*
6:30	1.	Welcome and Introductions Confirm Quorum		
	2.	Apologies for Absence		
6.40	3.	Declaration of Interests / Confidential Matters / Requests to un-star Information items		
6.45	4.	Minutes of Previous Meeting a) Thursday 11 th September 2007 b) Thursday 11 th September 2007 (Confidential)	Enclosed Enclosed	Approval Approval
6.55	5.	Matters Arising, including a) IT Support for Area Panels b) Northern Housing Challenge c) Housing Green Paper	Verbal Verbal Verbal	Noting Noting Noting
7.10	6.	<u>CHAIR'S ITEMS</u> a) Area Panel AGM's b) Tenant Inspectors c) Regeneration Tour Feedback d) Gold Award Event Feedback		
7.20	7.	<u>GOVERNANCE</u> a) Board Member Recruitment (Confidential) b) Sub-Committee Membership and Quorum Rule Changes c) Companies Act 2006 d) Future Meeting Dates	Enclosed Enclosed Enclosed Enclosed	Approval Approval Noting Approval
7.40	8.	<u>AUDIT COMMISSION INSPECTION</u> a) Re-Inspection Project Plan (2008) b) Inspection Action Plan (2006)	Enclosed Enclosed	Approval Noting
7.50	9.	<u>STAFFING</u> a) Pay Award 2007 b) Job Evaluation (Confidential)	Enclosed Enclosed	Noting Noting

Time	Item	Description	Report	Approval, Noting, Information*
		c) Senior Manager Salary Review (Confidential) d) Remuneration Panel Report on EMT Salary Review (Confidential)	Enclosed To follow	Approval Approval
8.15	10.	<u>INVOLVEMENT OF RESIDENTS</u> Minutes from Area Panel Meetings: a) Wilton Panel 18 th September b) Wilton Panel (AGM) 16th October c) Fourways Panel 20 th September d) Fourways Panel (AGM) 18 th October e) Riverways Panel 18 th July f) Riverways Panel 18 th July (Confidential) g) Riverways Panel 19 th September (no August meetings)	Enclosed Enclosed Enclosed To follow Enclosed Enclosed Enclosed	Information * Information * Information * Information * Information * Information * Information *
8.20	11.	<u>NEIGHBOURHOOD & QUALITY SERVICES</u> a) Sub-Committee Minutes 21 st September b) Sub-Committee Minutes 19 th October	Enclosed Enclosed	Information * Information *
8.25	12.	<u>PROCUREMENT & PROPERTY</u> a) Sub-Committee Minutes 26 th September b) Sub-Committee Minutes 24 th October	Enclosed Enclosed	Information * Information *
8.30	13.	<u>RESOURCE & AUDIT</u> a) Sub-Committee Minutes 25 th September b) Sub-Committee Minutes 25 th September (Confidential) c) Sub-Committee Minutes 30 th October d) Resource Pool Panel Decisions e) Revised Budget Delegation Limits f) Monthly Budget Report	Enclosed Enclosed Enclosed Enclosed Enclosed	Information * Information * Information * Approval Approval Information *
8.35	14.	<u>HUMAN RESOURCES & EQUALITY</u> a) Sub-Committee Minutes 25 th September b) Sub-Committee Minutes 25 th September (Confidential) c) Sub-Committee Minutes 30 th October d) Sub-Committee Minutes 30 th October (Confidential) e) Equality Standard Level 3: Progress f) Money Advisor Post (Confidential)	Enclosed Enclosed Enclosed Enclosed Enclosed Enclosed	Information * Information * Information * Information * Approval Approval
8.40	15.	RELATIONS WITH THE COUNCIL		
8.45	16.	Any Other Business (Items should be brought to the attention of the Chair prior to the meeting) a) Christmas Cards	Enclosed	Approval
		Date of Next Meetings Board Quarterly Discussion- Tuesday 11th December 2007 Hexagon Tower 6.30 pm – Board Room Invitation to Area Panel Christmas Party, Irish Centre, Thursday 13th December Board Meeting – January – date to be agreed Hexagon Tower 6.30 pm		
		End of Meeting		