



AGENDA

Northwards Housing Board Meeting

Tuesday 16th January 2007 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) Tuesday 12 th December 2006 b) Tuesday 12 th December 2006 (Confidential)	Enclosed Enclosed	Approval Approval
6.40	5	Matters Arising		
6.50	6	<u>INVOLVEMENT OF RESIDENTS</u>		
6.55	7	<u>GOVERNANCE REVIEW</u> a) Area Panel Constitution (Confidential)	Verbal	Noting
7.20	8	<u>STRATEGIC ISSUES</u> a) Letter to DCLG Update (Confidential) b) Property Strategies (Confidential)	Verbal Enclosed	Noting Approval
7.45	9	<u>INSPECTION UPDATE</u> a) Audit Commission Housing Inspection (Confidential) b) Draft Inspection Action Plan (Confidential)	Enclosed To Follow	Noting Approval
8.10	10	<u>PROCUREMENT & PROPERTY</u>		

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	11	<u>RESOURCE & AUDIT</u>		
8:15	12	<u>HUMAN RESOURCES & EQUALITY</u> a) Strategic Asset Management Staffing (Confidential) b) Organisational Review (Confidential)	Enclosed Enclosed	Approval Noting
	13	<u>NEIGHBOURHOOD & QUALITY SERVICES</u>		
8.25	14	<u>RELATIONS WITH THE COUNCIL</u>		
8.30	15	Any Other Business (Items should be brought to the attention of the Chair prior to the meeting)		
	16	Date of Next Meetings Board Training Tuesday 13 th February 2007 Board Meeting Tuesday 13 th March 2007 Hexagon Tower 6.30 pm		
		End of Meeting		