

## AGENDA

### Northwards Housing Board Meeting

**Tuesday 13<sup>th</sup> March 2007 at 6.30pm, Hexagon Tower, Board Room**

Refreshments available from 6.00pm

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 16 <sup>th</sup> January 2007 b) Tuesday 16 <sup>th</sup> January 2007 ( <b>Confidential</b> )	Enclosed Enclosed	Approval Approval
6.40	5	Matters Arising		
6.50	6	<u>INVOLVEMENT OF RESIDENTS</u> Minutes from Area Panel Meetings: a) Wilton Panel 23 <sup>rd</sup> January b) Wilton Panel 20 <sup>th</sup> February c) Fourways Panel 18 <sup>th</sup> January d) Fourways Panel 22 <sup>nd</sup> February e) Riverways Panel 17 <sup>th</sup> January f) Riverways Panel ( <b>Confidential</b> ) 17 <sup>th</sup> January g) Riverways Panel ( <b>Confidential</b> ) 10 <sup>th</sup> January h) Riverways Panel 29 <sup>th</sup> November 06 i) Riverways Panel ( <b>Confidential</b> ) 29 <sup>th</sup> November 06	Enclosed Enclosed Enclosed Enclosed Enclosed Enclosed Enclosed Enclosed Enclosed	Noting Noting Noting Noting Noting Noting Noting Noting Noting
6.55	7	<u>GOVERNANCE REVIEW</u> a) Area Panel Constitution	Verbal	Noting
7.20	8	<u>STRATEGIC ISSUES</u> a) Business and Delivery Plan 2007-2012 b) Budget 2007-2008 c) Performance Management Framework d) Property Strategies ( <b>Confidential</b> )	Enclosed Enclosed Enclosed Enclosed	Approval Approval Approval Approval

Time	Item / Divider	Description	Report	Approval, Noting, Discussion
7.45	9	<u>INSPECTION UPDATE</u> a) Inspection Action Plan	Enclosed	Approval
	10	<u>NEIGHBOURHOOD &amp; QUALITY SERVICES</u> a) Sub-Committee Minutes 26 <sup>th</sup> January b) Sub-Committee Minutes 2 <sup>nd</sup> March c) Respect Standard for Housing Management	Enclosed Enclosed Enclosed	Noting Noting Approval
8.10	11	<u>PROCUREMENT &amp; PROPERTY</u> a) Sub-Committee Minutes 31 <sup>st</sup> January b) Sub-Committee Minutes 28 <sup>th</sup> February c) Sub-Committee Minutes 28 <sup>th</sup> February <b>(Confidential)</b> d) Digital Television e) Improving Choice for Residents and Improving Value through Gas or Electric Fire Choice f) Northern Housing Challenge g) Approval for the Framework Agreement (Impact Manchester) Contract	Enclosed Enclosed Enclosed Enclosed  Enclosed Enclosed Enclosed  To Follow	Noting Noting Approval Approval  Noting Approval Noting  Approval
	12	<u>RESOURCE &amp; AUDIT</u> a) Sub-Committee Minutes 30 <sup>th</sup> January b) Sub-Committee Minutes 27 <sup>th</sup> February	Enclosed Enclosed	Noting Noting
8:15	13	<u>HUMAN RESOURCES &amp; EQUALITY</u> a) Sub-Committee Minutes 30 <sup>th</sup> January b) Sub-Committee Minutes 27 <sup>th</sup> February c) Job Evaluation <b>(Confidential)</b> d) Probation Period e) Retirement Policy f) Board Training Plan	Enclosed Enclosed Enclosed Enclosed Enclosed Enclosed	Noting Noting Noting Approval Approval Approval
	14	<u>MONITORING</u> Performance Management Framework - Quarter 3	Enclosed	Noting
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 Meetings Board Training Tuesday 10 <sup>th</sup> April 2007 Board Meeting Tuesday 8 <sup>th</sup> May 2007 Hexagon Tower 6.30 pm		
		End of Meeting		

