

AGENDA

Northwards Housing Board Meeting

Tuesday 11 September 2007 at 6.30pm, Hexagon Tower, Board Room

Refreshments available from 6.00pm

Chair: To be elected

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

Time	Item / Divider	Description	Report	Approval, Noting, Information *
6:30	1.	Welcome & Introductions Confirm Quorum		
	2.	Apologies for Absence		
6.35	3.	<u>GOVERNANCE</u> a) Election of Chair b) Election of Vice Chair	Verbal Verbal	Approval Approval
6.40	4.	Declaration of Interests / Confidential Matters / Requests to un-star Information items		
6.45	5.	Minutes of Previous Meeting a) Thursday 19 th July 2007 b) Thursday 19 th July 2007 (Confidential)	Enclosed Enclosed	Approval Approval
6.55	6.	Matters Arising, including a) IT Support for Area Panels b) Northern Housing Challenge	Verbal Verbal	Noting Noting
7.10	7.	<u>CHAIR'S ITEMS</u> a) Retiring Board Members b) AGM Review		
7.25	8.	<u>ITEMS FOR DECISION</u> <u>Governance</u> a) Board Member Recruitment <u>Staffing</u> b) Remuneration Panel Report on EMT Salary Review (confidential)	Enclosed Verbal	Approval Approval

Time	Item / Divider	Description	Report	Approval, Noting, Information *
7.40	9.	<u>ITEMS FOR NOTING</u> a) Inspection Timetable and Inspection Plan Update b) Housing Green Paper	Enclosed Enclosed	Noting Noting
7.45	10.	<u>INVOLVEMENT OF RESIDENTS</u> Minutes from Area Panel Meetings: a) Wilton Panel 17 July b) Fourways Panel 19 July c) Riverways Panel 20 June There were no Panel meetings in August	Enclosed Enclosed Enclosed	Information * Information * Information *
7.50	11.	<u>HUMAN RESOURCES & EQUALITY</u> a) Sub-Committee Minutes 24 th July There were no Sub-Committee meetings in August	Enclosed	Information *
7.55	12.	<u>NEIGHBOURHOOD & QUALITY SERVICES</u> a) Sub-Committee Minutes 31 st July	Enclosed	Information *
8.00	13.	<u>PROCUREMENT & PROPERTY</u> a) Sub-Committee Minutes 25 th July	Enclosed	Information *
8.05	14.	<u>RESOURCE & AUDIT</u> a) Sub-Committee Minutes 24 th July	Enclosed	Information *
8.10	15.	RELATIONS WITH THE COUNCIL		
8.15	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 9th October 2007 Hexagon Tower 6.30 pm – Customers and Communities Board Meeting - Tuesday 13th November 2007 Hexagon Tower 6.30 pm		
		End of Meeting		