

 Northwards Housing North Manchester's Council Homes	Report to: Northwards Housing Board 15 th January 2007	Item No: <h1>7a</h1>
--	--	------------------------------------

Title:	Governance Performance		
Date:	10 th December 2007		
Author:	Steve Wood	Tel No:	0161 227 3018
E mail:	s.wood@northwardshousing.co.uk		
Confidential:	No		
For: (Please tick action required)	NOTING ✓	DISCUSSION	APPROVAL

PURPOSE OF REPORT

The attached report sets out information as to how the Board and Sub-Committees are performing. Some work has been done looking at what other ALMOs are doing in the area of Governance Performance Indicators to ensure that the key information is being recorded.

RECOMMENDATION

The Board are asked to note this report.

IMPLICATIONS	
Equality & Diversity:	It is a key part of the Governance arrangements that Equality and Diversity is embedded throughout.
Financial:	None directly
Staffing:	None directly
Decency Target:	None directly
Governance:	The review of performance is a key part of the overall Governance framework.
Risk Assessment:	Not a primary risk area

Equality & Diversity Implications (Please tick where relevant):

BME	<input checked="" type="checkbox"/>	Lesbian/Gay/Bisexual/Transgender	<input type="checkbox"/>
Gender	<input checked="" type="checkbox"/>	Single Parents	<input type="checkbox"/>
Age	<input type="checkbox"/>	Domestic Violence	<input type="checkbox"/>
Disability	<input checked="" type="checkbox"/>	Alcohol / Drug Mis-use	<input type="checkbox"/>

Consultation/Consideration:

	Yes, No or N/A:	Name:	Date:
Sub-Committee:	No		
Area Panels:	N/A		
Task Groups	N/A		
Ward Councillors:	N/A		

Indicators

1. As part of the 2007 Performance Management Framework an initial list of potential Governance PIs was produced.
2. Over the past year, this list has been reviewed and refined. In addition about what other ALMOs record has been obtained and this has been helpful in looking at whether there was anything in addition that we should record.
3. The proposed list of indicators for Governance is set out below, together with some information on how performance is at the present time.

Performance

4. Attendance at **Board** meetings is as follows:

	2007-08 to date	2006-07	2005-06
Board	88.7%	80.6%	86.4%

5. Attendance at **Sub-Committees** is as follows:

	2007-08 to date	2006-07	2005-06
HR&E	56.4%	66.7%	70.0%
N&QS	74.4%	70.6%	70.0%
P&P	82.5%	72.7%	76.9%
R&A	78.6%	75.8%	75.0%

6. Attendance at **Training** sessions is as follows:

	2007-08 to date	2006-07	2005-06
Training sessions	64.3%	67.1%	-

7. The number of inquorate meetings for the Board and Sub-Committees is as follows:

	2007-08 to date	2006-07	2005-06
Board	-	-	-
HR&E	1	2	-
N&QS	-	-	-
P&P	-	-	-
R&A	1	-	-

Target is no inquorate meetings.

P&P Sub-Committee have rearranged one meeting after the one on the original date was inquorate.

8. Other measures in relation to the papers for meetings are as follows:

	2007-08 to date	2006-07	2005-06
Board papers sent out	6.0 days	7.2 days	4.3 days
Board papers displayed on website	5.2 days	5.1 days	4.3 days

Target is 7 days for each of these performance indicators.

9. Individual performance on attendance is set out in Appendix 1.

Recommendation

10. The Board are asked to note this report.

Appendix 1 – Individual Governance Performance

	Period of Office	Board		Sub-Committees	
		2007-08 to date	2006-07	2007-08 to date	2006-07
Fatima Adamjee	From July 06	60.0%	71.4%	69.2%	76.9%
Ade Alao	To September 07	100.0%	100.0%	83.3%	85.7%
Michelle Blakeley	To September 07	100.0%	91.7%	87.5%	85.0%
Rachel Christie	From November 06	100.0%	100.0%	33.3%	25.0%
Joan Fitzgerald		100.0%	91.7%	84.6%	73.7%
Mark Hackett	From July 07	100.0%		75.0%	
June Hitchen		80.0%	66.7%	15.4%	26.3%
Eric Hobin	To March 07		75.0%		63.6%
Richard Lockwood	To September 07	100.0%	91.7%	85.7%	100.0%
Martin McKevitt		80.0%	83.3%	100.0%	76.2%
Harvey Norton		80.0%	75.0%	69.2%	59.1%
Sue Ratchford		100.0%	66.7%	92.9%	50.0%
Fionnuala Stringer	To October 06		37.5%		61.5%
Anna Trotman		80.0%	91.7%	100.0%	100.0%
Co-optees					
Pat Glazebrook				85.7%	90.9%
Sue Pemberton				33.3%	83.3%