

AGENDA

Northwards Housing Board Meeting

11 March 2008 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		
6.35	3.	Declaration of Interests / Confidential Matters / Requests to un-star Information items		
6.40	4.	Minutes of Previous Meeting a) Tuesday 15 January 2007 b) Tuesday 15 January 2007 (Confidential)	Enclosed Enclosed	Approval Approval
6.45	5.	Matters Arising, including a) Board Champions	Enclosed	Noting
6.55	6.	<u>CHAIR'S ITEMS</u> a) Directors Duties Training b) Removing Barriers Training c) Pot of Gold Event d) Parliamentary Reception e) Older Person Playground f) Rainbow Review Event (enclosed) g) Revolve – Newsletter (enclosed) h) Eric Hobin Community Sponsorship Fund	Verbal	Information
7.10	7.	<u>GOVERNANCE</u> a) Board Away Day b) Study Visit c) Board Appraisals – Pilot study d) Governance Health Check	Verbal Verbal Verbal Verbal	Noting Noting Noting Noting
7.15	8.	<u>STRATEGIC</u> a) Business and Delivery Plan 2008-2013 b) Budget 2008-09 (Confidential)	To follow Enclosed	Approval Approval

Time	Item	Description	Report	Approval, Noting, Information *
7.45	9.	<u>AUDIT COMMISSION INSPECTION</u> a) Inspection Action Plan Update (2006)	Enclosed	Noting
7.55	10.	<u>PERFORMANCE</u> a) Quarter 3 Performance b) On Call Review (Confidential)	Enclosed Enclosed	Noting Noting
8.10	11.	<u>INVOLVEMENT OF RESIDENTS</u> Minutes from Area Panel Meetings: a) Wilton Panel - 22 January 2008 b) Wilton Panel 22 January 2008 (Confidential) c) Fourways Panel - 24 January 2008 d) Fourways Panel - 24 January 2008 (Confidential) e) Riverways Panel - 21 November 2007 f) Riverways Panel - 21 November 2007 (Confidential) *Area Panels did not meet in December and January minutes (Riverways) will be approved at March meeting, Panels received training in February.	Enclosed Enclosed Enclosed Enclosed	Information * Information * Information * Information *
8.15	12.	<u>RESOURCE & AUDIT</u> a) Sub-Committee Minutes - 5 February b) Sub-Committee Minutes - 4 March c) Sub-Committee Minutes - 4 March (Confidential) d) Quarter 3 Accounts	Enclosed To follow To follow Enclosed	Information * Information * Information * Information *
8.20	13.	<u>HUMAN RESOURCES & EQUALITY</u> a) Sub-Committee Minutes - 5 February b) Sub-Committee Minutes – 5 February (Confidential) c) Sub-Committee Minutes - 4 March d) Sub-Committee Minutes - 4 March (Confidential) e) Job Evaluation (Confidential) f) Recruitment and Staffing Plan (Confidential)	Enclosed Enclosed To follow To follow Verbal Enclosed	Information * Information * Information * Information * Noting Information *
8.25	14.	<u>NEIGHBOURHOOD & QUALITY SERVICES</u> a) Sub-Committee Minutes - 25 January b) Sub-Committee Minutes - 22 February	Enclosed Enclosed	Information * Information *
8.30	15.	<u>PROCUREMENT & PROPERTY</u> a) Sub-Committee Minutes - 30 January b) Sub-Committee Minutes - 27 February c) Sub-Committee Minutes -27 February (Confidential) d) Voids Process Review e) Capital Programme 08/09 Revised	Enclosed Enclosed Enclosed Enclosed Enclosed	Information * Information * Information * Noting Approval
8.40	16.	<u>RELATIONS WITH THE COUNCIL</u>		
8.45	17.	Any Other Business (Items should be brought to the attention of the Chair prior to the meeting)		
		Date of Next Meetings Board Discussion – Performance Management, Tuesday April 8, Hexagon Tower, 6.00pm Regeneration Tour – Saturday 12 April, 9.00-12.00 followed by lunch, meet at Hexagon Tower		
		End of Meeting		