

**AGENDA**  
**Northwards Housing Board Meeting**  
**Tuesday 11 November 2008 at 6.30pm, Board Room, Hexagon Tower**  
**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. These items have been loaded onto the Governance website. Paper copies, email or cds will be sent by request. This is a trial system in view of efficiency and environmental care]

**\*\*\*\*\* Pre-Inspection Briefing 5.30 to 6.00pm \*\*\*\*\***

Time	Item	Description	Report	Approval, Noting, Information *
6.30	1.	Welcome and Introductions Confirm Quorum		
	2.	Apologies for Absence		
	3.	Appointment of Chair and Vice Chair		
6.35	4.	Declaration of Interests / Confidential Matters / Requests to un-star Information items		
6.40	5.	Minutes of Previous Meeting a) 9 September 2008 b) 9 September 2008 ( <b>Confidential</b> )	Enclosed Enclosed	<b>Approval</b> <b>Approval</b>
6.45	6.	Matters Arising		
6.50	7.	<u>CHAIR'S ITEMS</u> a) AGM and northAwards review b) LAA Briefing	Enclosed Verbal	Information Information
6.55	8.	<u>AUDIT COMMISSION INSPECTION</u> a) Inspection Action Plan Update (2006) b) Inspection Preparation	Enclosed Verbal	Noting Noting
7.00	9.	<u>FINANCE &amp; PERFORMANCE</u> a) Business and Delivery Plan 2009-2014 b) Current Financial Context ( <b>Confidential</b> ) c) Quarter 2 Performance	Enclosed Enclosed To follow	<b>Approval</b> Noting Noting
7.10	10.	<u>GOVERNANCE</u> a) Sub-Committee Review b) Board Learning c) Board Equality Monitoring and Targets d) Board Meeting Dates 2009 e) It's a Northwards Knockout Evaluation	Enclosed Enclosed Enclosed Enclosed Enclosed	<b>Approval</b> Noting <b>Approval</b> <b>Approval</b> Noting
7.30	11.	<u>STRATEGIC</u> a) Worklessness b) On-Call Contract Negotiations	Enclosed Verbal	<b>Approval</b> Noting

Time	Item	Description	Report	Approval, Noting, Information *
7.45	12.	<u>INVOLVEMENT OF RESIDENTS</u> a) Area Panel AGM's and Year Report 2007-2008 <b>Minutes from Area Panel Meetings</b> b) Wilton Panel - 16 September c) Wilton Panel AGM - 21 October d) Wilton Panel - 21 October e) Fourways Panel - 18 September f) Fourways Panel - 18 September ( <b>Confidential</b> ) g) Fourways Panel AGM - 23 October h) Fourways Panel - 23 October i) Riverways Panel - 16 July	Enclosed  Website Website Website Website Website Website Website Website	Noting  Information * Information * Information * Information * Information * Information * Information *
7.55	13.	<u>PROCUREMENT &amp; PROPERTY</u> a) Sub-Committee Minutes - 24 September b) Sub-Committee Minutes - 24 September ( <b>Confidential</b> ) c) Sub-Committee Minutes - 29 October d) Sub-Committee Minutes – 29 October ( <b>Confidential</b> ) e) Charlestown, Victoria Avenue East Multi-storey Work f) Void Position Update and Targets for 2008/09	Website Website  Website Website Enclosed Enclosed	Information * Information *  Information * Information * <b>Approval</b> <b>Approval</b>
8.05	14.	<u>RESOURCE &amp; AUDIT</u> a) Sub-Committee Minutes - 23 September b) Sub-Committee Minutes - 23 September ( <b>Confidential</b> ) c) Sub-Committee Minutes - 28 October d) Sub-Committee Minutes - 28 October ( <b>Confidential</b> ) e) Environmental Strategy f) ICT Infrastructure Business Case – full report on website g) Monthly Accounts – September 2008	Website Website Website Website Website Enclosed Website	Information * Information * Information * Information * Information * Noting Information *
8.15	15.	<u>HUMAN RESOURCES &amp; EQUALITY</u> a) Sub-Committee Minutes - 23 September b) Sub-Committee Minutes - 23 September ( <b>Confidential</b> ) c) Sub-Committee Minutes - 28 October d) EIA Briefing – presentation e) Board Report Template	Website Website  Website Enclosed Enclosed	Information * Information *  Information * Information * <b>Approval</b>
	16.	<u>NEIGHBOURHOOD &amp; QUALITY SERVICES</u> a) Sub-Committee Minutes - 26 September b) Sub-Committee Minutes - 17 October	Website Website	Information * Information *
8.25	17.	RELATIONS WITH THE COUNCIL		
8.30	18.	Any Other Business (Items should be brought to the attention of the Chair prior to the meeting)		
		<b>Date of Next Meetings Tuesday 9 December – Strategy Meeting – topic to be confirmed Hexagon Tower Board Room, 6.30pm</b>		
		End of Meeting		