

AGENDA
Northwards Housing Board Meeting
Tuesday 13 January 2009 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]

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) 11 November 2008 b) 11 November 2008 (Confidential)	Enclosed Enclosed	Approval Approval
6.45	5.	Matters Arising including: Board Learning – Appraisal Review		
6.50	6.	<u>CHAIR'S ITEMS</u>		
6.55	7.	<u>AUDIT COMMISSION INSPECTION</u> a) Inspection Feedback	Verbal	Noting
7.10	8.	<u>GOVERNANCE</u> a) Sub-Committee Structure b) Sub-Committee Membership	Enclosed Verbal	Approval Approval
7.30	9.	<u>STRATEGIC</u> a) On Call Contract Negotiations Update (Confidential) b) Whitebeck Court Extra Care Housing Scheme (Confidential)	Enclosed Enclosed	Approval Approval
7.45	10.	<u>INVOLVEMENT OF RESIDENTS</u> a) Wilton Panel – 18 November b) Fourways Panel – 20 November c) Riverways Panel – 17September d) Riverways Panel – 22 October e) Riverways Panel – 22 October (Confidential) f) Riverways Panel AGM – 22 October No Area Panel or Sub-Committee Meetings in December	Website Website Website Website Website Website	Information * Information * Information * Information * Information * Information *
7.55	11.	<u>NEIGHBOURHOOD & QUALITY SERVICES</u> a) Sub-Committee Minutes – 21 November	Website	Information *

Time	Item	Description	Report	Approval, Noting, Information *
8.05	12.	<u>RESOURCE & AUDIT</u> a) Sub-Committee Minutes – 25 November b) Resource Pool Changes	Website Enclosed	Information * Approval
8.15	13.	<u>HUMAN RESOURCES & EQUALITY</u> a) Sub-Committee Minutes – 25 November	Website	Information *
	14.	<u>PROCUREMENT & PROPERTY</u> a) Sub-Committee Minutes – 26 November b) Sub-Committee Minutes – 26 November (Confidential) c) Home Improvements Programme 2009-10	Website Website Enclosed	Information * Information * Approval
8.25	15.	RELATIONS WITH THE COUNCIL		
8.30	16.	Any Other Business (Items should be brought to the attention of the Chair prior to the meeting)		
		Date of Next Meeting - Tuesday 10 February – Training re Equality and Diversity - Hexagon Tower Board Room, 6.30pm		
		End of Meeting		