

AGENDA
Northwards Housing Board Meeting
Tuesday 12 January at 6.30pm, Board Room, Hexagon Tower
Light 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 system in view of efficiency and environmental care]

Time	Item	Description	Page	Report	Approval, Noting, Information *
6.30	1.	Welcome and Introductions Confirm Quorum			
	2.	Election of Vice Chair		Verbal	Approval
	3.	Apologies for Absence			
6.35	4.	Declaration of Interests / Confidential Matters / Requests to un-star Information items			
6.35	5.	Minutes of Previous Meeting 10 November 2009		Enclosed	Approval
6.40	6.	Matters Arising			
6.45	7.	<u>CHAIR'S ITEMS</u> a) Appointment of Business Services Director b) National Tenants Voice c) Board Relations with Staff		Verbal Verbal Verbal	Information Information Discussion
6.50	8.	<u>STRATEGIC AND PERFORMANCE</u> a) Revised Management Agreement b) Business and Delivery Plan 2010-2014 c) Future Jobs Fund d) Inspection Action Plan e) Tenant Service Authority Response		Verbal Enclosed Enclosed Enclosed Verbal	Noting Approval Noting Noting Noting
7.10	9.	<u>FUTURE OPTIONS – (Confidential)</u> a) HRA Subsidy Review b) Options Appraisal		Verbal Verbal	Noting Noting
7.15	10.	<u>GOVERNANCE</u> a) Recruitment of Independent Board Members and Sub-Committee Co-optees b) Recruitment of Tenant Board Members 2010 c) Membership of Sub-Committees and Champion Review		Verbal Enclosed Enclosed	Noting Approval Approval

Time	Item	Description	Page	Report	Approval, Noting, Information *
7.20	11.	<u>INVOLVEMENT OF RESIDENTS</u> a) Wilton Panel –3 November b) Wilton Panel – 1 December c) Fourways Panel – 5 November d) Fourways Panel – 3 December e) Riverways Panel –23 September f) Riverways Panel – 21 October		Website Website Website Website Website Website	Information * Information * Information * Information * Information * Information *
7.25	12.	<u>ASSET MANAGEMENT</u> a) Sub-Committee Minutes –9 December b) Sub-Committee Minutes –9 December (Confidential) c) IMPACT/GM Procure (Confidential) d) Local Authority New Build for Older Persons Bungalows (Confidential) e) Housing Improvement Programme 2010/11		Website Website Enclosed Enclosed Enclosed	Information * Information * Approval Noting Approval
7.40	13.	<u>AUDIT</u>			
7.40	14.	<u>RESOURCES</u> Sub-Committee Minutes 8 - December		Website	Information *
7.40	15.	<u>CUSTOMERS & COMMUNITIES</u> Sub-Committee Minutes –11 December		Website	Information *
7.40	16.	<u>VOIDS TASK GROUP</u> Minutes 4 December		Enclosed	Information*
7.45	17.	<u>RELATIONS WITH THE COUNCIL</u>		Verbal	Information
7.50	18.	<u>EMT ANNUAL SALARY REVIEW</u> (Confidential)		Enclosed	Approval
8.00	19.	Any Other Business (Items should be brought to the attention of the Chair prior to the meeting)			
		Date of Next Meetings Friday 22 January , New Year Party, Midland Hotel, Peter Street, 7pm Wednesday 27 January , Cascade Briefings, Sheridan Suite, Oldham Road. 10am - 12pm or 2pm-4pm. Saturday 30 January – Area Panel Business Plan Event, Waterloo Centre, 9.30 to 1.00 including lunch Tuesday 9 February – Board Training, Equality and Diversity Training, Hexagon Tower, 6.30-8.30pm			
8.15		End of Meeting			

