

**MINUTES AND RECOMMENDATIONS OF THE RESOURCES
COMMITTEE 29 MAY 2003**

Report of the Chair of the Resources Committee

SUMMARY OF REPORT

1. To note the draft minutes and approve recommendations referred from the Resources Committee meeting held on the 29 May 2003.

RECOMMENDATIONS

2. The Board is requested to
 1. note the draft minutes of the Resources Committee meeting of the 29 May 2003
 2. approve the recommendations referred from the Resources Committee meeting of the 29 May 2003.

MATTER FOR CONSIDERATION

- 3.1 The Board is required to receive the minutes and to consider for approval any recommendations referred from its Committees. The minutes and relevant reports are attached as appendices to this report as follows

Item	Recommendation
Minutes	<ul style="list-style-type: none">• To note.
Director and Assistant Directors Salary Review	<ul style="list-style-type: none">• That HACAS Chapman Hendy be appointed to prepare a report on the Director and Assistant Director salaries, based on a comparison with other ALMOs and with RSLs, and to recommend a salary range for each post.
Request to Extend Service Beyond Retirement Age	<ul style="list-style-type: none">• This item is dealt with on the confidential part of the agenda.

Personnel Policies

Please note: due to their volume, copies of these policies have not been attached to this report. If you would like copies, please contact Jackie Mitchell (711011).

- To approve the policies on
 - Adoption Leave
 - Annual Leave
 - Caring for Dependents Leave
 - Paternity Leave
 - Right to Request Flexible Working.

EMRGLA Evaluation

- To discontinue membership of the EMRGLA and consider other sources of support.

Derby Homes Management Letter – Establishment of Audit and Remuneration Committees

- See separate report on this agenda.

Derby Homes Accounting Policies

- To approve the Accounting Policies.

CONSULTATION IMPLICATIONS

4. As detailed in the reports.

FINANCIAL AND BUSINESS PLAN IMPLICATIONS

5. As detailed in the reports.

LEGAL AND CONFIDENTIALITY IMPLICATIONS

6. As detailed in the reports.

PERSONNEL IMPLICATIONS

7. As detailed in the reports.

ENVIRONMENTAL IMPLICATIONS

8. As detailed in the reports.

EQUALITIES IMPLICATIONS

9. As detailed in the reports.

Contact Officer

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