

## DERBY HOMES RESOURCES & REMUNERATION COMMITTEE

### Action notes from the meeting held on Thursday 4 January 2007

Agenda Item / Min No	Report title and action agreed	Action by
6. / 07/05	<b>Matter Arising</b>  <b>Minute 06/32 – Management Accounts Period 6</b> – Costs of keeping 2 local housing offices open to be negotiated with Council.	<b>PD</b>
7. / 07/06	<b>Derby Homes Draft Operating Budget 2007-08</b> – <ul style="list-style-type: none"> <li>the additional papers will be included in the final operating budget for the Board on 25 January 2007.</li> <li>update the longer term financial plan for Derby Homes and present it at a future Board meeting.</li> </ul>	<b>LW</b>

#### Circulation:

##### Resources & Remuneration Committee

Sue Glithero, Fareed Hussain, Phil Kay, Iain MacDonald, Dennis Rees, Bob Osler, Bob Troup

##### Derby Homes SMT

S Bennett (SB), J Clifford (JC), P Davies (PD), M Davis (MD), M Fairweather (MF), M Hands (MH), C Hill (CH), J Hughes (JH), S Humenko (SHu), Andrew McNeil (AMc), M Murphy (MM), L Watson (LW)

##### Derby Homes Officers

S Hill (SHi), J Mitchell (JM)