

DERBY HOMES LIMITED

RESOURCES COMMITTEE

THURSDAY 31 JULY 2003 AT 6.00 PM
CARDINAL SQUARE

AGENDA

1. Apologies
2. Admission of late items (if any)
3. Declarations of Interest
4. Minutes of the Meeting held on Thursday 29 May 2003
5. Matters arising
6. Housing Revenue Account – Amended Budget Plan from 2003/04
And 2003 Rent Review **(To follow)**
7. Policy Review Presentation on Capital Expenditure **(Deferred until
September 2003)**
8. Draft Job Application Form
9. Review of Business Plan Objectives
10. Derby Homes Enquiry Centre
11. Derby Homes Finance Model Presentation
12. Budget Framework 2004/05 Presentation
13. Period 3 Management Accounts
14. Performance Monitoring
15. Date and time of next meeting – 25 September 2003

FOR INFORMATION

ACCESS TO CARDINAL SQUARE

A member of staff will stay on the ground floor reception until 6.15 pm to let in any late attendees. If you arrive after this time, please ring Shaun Bennett or Phil Davies on 07900 225966 or 07876 577902 respectively, and someone will come down to let you in.

FIRE ALARM/EVACUATION PROCEDURE AT CARDINAL SQUARE

In the event of a fire, the alarm is a continuous warbling alarm.

Please leave the building quickly by the nearest exit and assemble at the fire point in the main car park. The fire exits are the way you entered the building down the main stairs, or down the stairwell at the far end of this office floor. You must not use the lifts.

A layout of the building and more details of the emergency procedure are displayed by the door of the meeting room.