

ANNUAL BOARD TOUR

Report of the Chief Executive

1. SUMMARY

This report sets out the proposed itinerary for an evening tour on Thursday 9 June 2011.

2. **RECOMMENDATION**

To approve the proposals.

3. MATTER FOR CONSIDERATION

- 3.1 It is proposed to run an evening tour on Thursday 9 June 2011, starting from Cardinal Square at 4.30 pm and returning to Cardinal Square for 8.30 pm.
- 3.2 It is proposed to include visits to
 - Rebecca House, Kestrel House, Whitecross Gardens sheltered housing schemes
 - New build property
 - London Road depot
 - Osmaston estate regeneration and travellers' site.
- 3.3 Board and City Board Members are invited to put forward any other ideas.
- 3.4 Invitations will be issued to Board and City Board Members, DACP Management Committee, Councillors, and to staff of Derby Homes.
- 3.5 Buffet refreshments will be provided at the end of the evening.

4. FINANCIAL AND BUSINESS PLAN IMPLICATIONS

Costs for transport and refreshments will be contained within budget.

The areas listed below have no implications directly arising from this report:

- Consultation
- Legal and Confidentiality
- Personnel
- Environmental
- Equalities Impact Assessment
- Health & Safety
- Risk
- Policy Review

If Board members or others would like to discuss this report ahead of the meeting please contact the author, or Phil Davies, Chief Executive, <u>phil.davies@derbyhomes.org</u> – Phone: 01332 888528 Author: Jackie Mitchell / Governance Services Manager / Phone 01332 888527 / Email jackie.mitchell@derbyhomes.org

Background Information: None Supporting Information: None