

DERBY HOMES LIMITED

MINUTES OF THE SHADOW LOCAL HOUSING BOARD NORTH

Held on Thursday 13 March 2003

The meeting started at 6.00 pm.

Shadow Local Housing Board Members Present:

Gwen Stubleby, Dennis Rees, Phil Sheldon, Charles McLynn, Gary Featherstone, Joy Bond, Afzal Shabir, Martin Latham,

Officers Present:

Chris Robinson, Kirsty Haines, Lorraine Watson, Richard Smail, Andy Higginbottom, Alex Dixon, Sharon Hancock, Tal Mehta, Farooq Malik

Apologies

Apologies for absence were received from Councillor Suman Gupta, John Miller and Sylvia Hyde.

03/09 Admission of late items

There were no late items.

03/10 Declarations of Interests

The Council Board Members were noted as declaring their interest in matters relating to Derby City Council.

The Tenant Board Members declared their interests as tenant and leaseholder (as defined in the Memorandum and Articles of Association) of Derby City Council.

03/11 Minutes of the meeting held on 6 February 2003

The minutes of the meeting held on 6 February 2003 were accepted as a true and accurate record.

03/12 Matters Arising

There were no matters arising.

03/13 The Future of Housing Forums

Richard Smail presented the report on the future of Housing Forums. A discussion took place on the various options available.

Agreed

Decisions on successful bids should be made by the Chip representative with the help of office manager. Office Manager should not make the decision by themselves.

It was felt that a further option should be included in the report, where some of the money available is always designated for each area, and the rest is available for large scale bids.

Richard Smail to redraft report to include a further option.

Chris Robinson suggested that the board could have a theme for the year, which would have funding attached. Dennis Rees suggested that this could be used for low maintenance gardens for those tenants who find it difficult to maintain their gardens.

03/14 Homes Pride Programme of Work

Alex Dixon gave a presentation on the Homes Pride Programme.

Agreed

Gwen Stublely to receive a large type copy of the presentation.

03/15 Decent Homes Standard

Alex Dixon gave a presentation on the Homes Pride Programme.

Agreed

Gwen Stublely to receive a large type copy of the presentation.

03/16 Housing Management Performance Information

Farooq Malik presented the report on Housing Management Performance Information.

Agreed

Farooq Malik to investigate issues with dogs at Aintree House as requested by Phil Sheldon.

03/17 Minutes of other meetings (for information)

The Shadow Local Housing Board received the minutes of the Homes
Pride, Resources and Service Improvement Committees of the 30
January 2003.

Date of next meeting

The next meeting will be held in the Board Room at Cardinal Square on
Thursday 10 April at 6.00 pm.

The meeting ended at 7.20 pm.

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CHAIR