

**DERBY HOMES LIMITED  
SOUTH LOCAL HOUSING BOARD**

**THURSDAY 17 APRIL AT 6.00 PM  
CARDINAL SQUARE**

**AGENDA**

- |   |              |
|---|--------------|
| 1. Welcome and introductions                        |              |
| 2. Apologies  |              |
| 3. Admission of late items (if any)                 |              |
| 4. Declarations of Interest                         |              |
| 5. Terms of Reference                               | For noting   |
| 6. Minutes of the meeting held on 20 March 2003     | For approval |
| 7. Matters arising                                  |              |
| 8. The Future of Housing Forums                     | For approval |
| 9. Community Panel Involvement                      | For approval |
| 10. Homes Pride Update – verbal report              | For update   |
| 11. Grove House – Update on relocation of residents | For noting   |
| 12. Housing Management Performance Information      | For noting   |
| 13. Proposals for future Venues                     | For approval |
| 14. Date and time of next meeting – 19 June 2003    |              |

## **FOR INFORMATION**

### **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.**