

DERBY HOMES LIMITED BOARD MEETING

**THURSDAY 26 JUNE 2003 AT 6.00 PM
CARDINAL SQUARE BOARD ROOM**

AGENDA

1. (a) Changes to membership of the Board
(b) Apologies
2. Admission of late items (if any)
3. Declarations of Interest
4. Minutes of the Meeting held on 24 April 2003 (attached) For approval
5. Matters arising
6. Questions from members of the public (maximum time 15 minutes)
To receive and respond to any question from members of the public as submitted in accordance with Standing Order 12
7. Draft Minutes and Recommendations referred to the Board from Derby Homes Committees held on 29 May 2003 For noting/ approval
 - a. Homes Pride
 - b. Resources
 - c. Service Improvement
8. Minutes of the Local Housing Board North and Local Housing Board South held on 12 June 2003 and 19 June 2003, respectively For noting
9. Audit and Remuneration Committees For approval
10. Derby Homes AGM – 30 October 2003 For approval
11. Committee Structures – Derby Homes For approval
12. Anti Social Behaviour Policy For approval

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| 13. Provisional Year End Accounts 2002/3 | For noting |
| 14. Derby Homes Management Accounts | For noting |
| 15. Derby Homes Performance Management Report | For noting |
| 16. Derby Homes Business Plan Update | For noting |
| 17. Donington Close | For noting |
| 18. Six Months Priorities | For noting |
| 19. Date and time of next meeting – 28 August 2003 | |
| 20. Confidential Business
<i>To consider a resolution to exclude members of the public during consideration of the following item</i>

<i>“that under Part IV of the Derby Homes Governance Arrangements, members of the public be excluded from the meeting during discussion of the following item on grounds that it involves the likely disclosure of confidential information as defined in Standing Order 18.2 (ii).</i> | |
| 21. Recommendation of the Resources Committee 29 May 2003 - Request to Extend Service Beyond Retirement Age | For approval |

Reports for Information:

- Minutes of the City Housing Consultation Group Meeting
- Minutes of the Derby Homes Joint Consultative Committee

FOR INFORMATION

FIRE ALARM/EVACUATION PROCEDURE AT CARDINAL SQUARE

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