

DERBY HOMES RESOURCES, REMUNERATION & REGENERATION COMMITTEE

Action notes from the meeting held on 18 November 2010

Agenda Item / Min No	Report title and action agreed	Action by
1	Election of Chair <ul style="list-style-type: none"> Iain MacDonald elected Chair for 2010. 	
6	Actions Arising from the previous minutes <ul style="list-style-type: none"> None 	
A2	Derby Homes Risk Register <ul style="list-style-type: none"> Recommendations approved Review SR5 following Council decision on 23/11 on the future of Derby Homes. Add a new strategic risk on the consequence of failing to deliver the new gas maintenance service contract (significant). Amend OR2 to acknowledge the changes in FIP funding. 	VW
A3	VFM of FM Contract <ul style="list-style-type: none"> Noted. 	
A4	Flexible Working <ul style="list-style-type: none"> Approved. 	CH
A5	Employee Car Allowances <ul style="list-style-type: none"> Approved from 1/4/11 Revisit the issue of pool cars and report to next meeting. 	PD
A6	Chief Executive's Car Allowance <ul style="list-style-type: none"> Approved but review in April 2011 within senior salary review. 	CH
A7	Voluntary Redundancy and Voluntary Early Retirement <ul style="list-style-type: none"> All applications approved. 	CH
A8	External Management Report <ul style="list-style-type: none"> Noted Future reports to include officers' comments/position statement/recommendations in the summary section. Acronyms to be removed in future reports. 	EB
B1	Training for RR&R Members <ul style="list-style-type: none"> One hour session on Risk Management to be held 6 January 4.30-5.30pm. To include in the training session how Derby Homes 'does it'. 	PD / JM
B2	Derby Homes Management Accounts (Management Fee) Period 6 Noted.	DE/TM
B3	Derby Homes Management Accounts (Repairs Team) Period 6 <ul style="list-style-type: none"> Noted. Management Fee and Repairs Team Accounts to be consolidated in future reports. 	DE/TM

B4	Rent Arrears and Income Collection Policy <ul style="list-style-type: none"> Noted Officers to review policy to take account of HB changes, if necessary. 	MM/JS
C1	Arrears Performance <ul style="list-style-type: none"> Noted 	
C2	Review of Internal Communication Methods <ul style="list-style-type: none"> Noted 	
C3	Times 100 Action <ul style="list-style-type: none"> Noted 	
C4	Performance Monitoring <ul style="list-style-type: none"> Noted 	
C5	New Business, Extra Care, Development & Regeneration Update <ul style="list-style-type: none"> Noted 	
C6	Legal and Professional Services – Use of Waivers <ul style="list-style-type: none"> Noted 	

Circulation:

Derby Homes RR&R Committee

Derby Homes SMT

Derby Homes Officers: Val Watson (VW), Emma Bridges (EB), Julie Eyre (JE), Tony Muldoon (TM), Jaz Sanghera (JS)