

DERBY HOMES RESOURCES & REMUNERATION COMMITTEE

Action notes from the meeting held on 30 April 2009

Agenda Item / Min No	Report title and action agreed	Action by
C2	Midlands Community Finance (Formerly Derbyloans) 1. recommend to the Board an SLA with MCF for two years, incl funding a post at £17k a year from fee income, and ask DCC to provide funding up to £50k a year for two years from the HRA to supplement the loan fund 2. report to the Board to include a range of initiatives to help tenants during the current economic climate.	PD
A3	Timetable for 2008/9 Year End Accounts Dates when year-end accounts available noted.	
A4	New Policy – Attendance Management Approved.	CH
B1	Derby Homes Performance Monitoring Information Noted.	
B2	Derby Homes Joint Consultative Committee Noted.	
B3	BVPI 12 Employee Attendance Noted.	
B4	Urgent Approval – Flexible Retirement Policy Noted.	
C3	Draft Financial Strategy for Derby Homes Approved and recommended to the Board.	LW
C4	Derby Homes Subsidiary Approved and recommended to the Board	PD/LW
C5	DACP Fund Review Approved as per email from PD to DR dated 29 April 2009 outlining way forward.	

Circulation:

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Derby Homes SMT