

## MINUTES AND RECOMMENDATIONS OF THE HOMES PRIDE COMMITTEE 29 MAY 2003

Report of the Chair of the Homes Pride Committee

### SUMMARY OF REPORT

1. To note the draft minutes and approve recommendations referred from the Homes Pride Committee meeting held on the 29 May 2003.

### RECOMMENDATIONS

2. The Board is requested to
  1. note the draft minutes of the Homes Pride Committee meeting of the 29 May 2003
  2. approve the recommendations referred from the Homes Pride Committee meeting of the 29 May 2003.

### MATTER FOR CONSIDERATION

- 3.1 The Board is required to receive the minutes and to consider for approval any recommendations referred from its Committees. The minutes and relevant reports are attached as appendices to this report as follows

Item	Recommendation
Minutes	<ul style="list-style-type: none"><li>• To note.</li></ul>
Extension of Contracts for Responsive Maintenance	<ul style="list-style-type: none"><li>• To approve an extension to the contracts of up to 12 months from 31 July 2003.</li></ul>
Appointment of new Chair	<ul style="list-style-type: none"><li>• To approve the appointment of Afzal Shabir as the Chair of the Homes Pride Committee.</li></ul>

### CONSULTATION IMPLICATIONS

4. As detailed in the reports.

## **FINANCIAL IMPLICATIONS**

5. As detailed in the reports.

## **LEGAL AND CONFIDENTIALITY IMPLICATIONS**

6. As detailed in the reports.

## **PERSONNEL IMPLICATIONS**

7. As detailed in the reports.

## **ENVIRONMENTAL IMPLICATIONS**

8. As detailed in the reports.

## **EQUALITIES IMPLICATIONS**

9. As detailed in the reports.

### **Contact Officer**

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