

FORWARD PLAN OF AGENDA ITEMS – FROM APRIL 2007

Meeting / Co-ordinator	Date	Report	Report Author
Governance Services Jackie Mitchell	2 Apr 07	Review of Board structure Delegations to staff Review of Terms of Reference - HRASWP, Chairs, Budget Scrutiny Proposals for revised Board members appraisal scheme	P Davies L Watson P Davies/ L Watson
LHB North Sam Wright	12 Apr 07	Forward Plan Item – Tenant Participation Repairs Expenditure Update Consultation on Service Improvement Plans – Local Housing Offices RoSPA Presentation on Neighbourhood Working	M Crown S Bennett M Crown S Hufton M Crown
JCC Lyndsay Johnson	12 Apr 07	Job Evaluation Active Health Partners Alcohol Policy Maternity Regulations	C Hill C Hill C Hill C Hill
LHB South Val Watson	19 Apr 07	Forward Plan - Options to Protect Green Open Spaces Presentation on Neighbourhood Working Littleover Housing Office Conversion Home Visits & Surgery Use – Service Access Anti Social Behaviour – Eden Street Update Report Review of Caretaking Service & Establishment Of NEAT Teams Update Health & Safety and Fire Risk Assessment	M Hands M Crown M Hands M Murhpy P Solowij M Murphy / M Chapman M Chapman

The Forward Plan does not include regular items – Management Accounts, Performance Monitoring Information, Complaints Monitoring, Risk Register, Health & Safety Update, Community Panel Updates, etc.

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Meeting / Co-ordinator	Date	Report	Report Author
Audit Sue Hill	23 Apr 07	Self Assessment Template Feedback Review the Terms of Reference Staff Investigation	L Watson L Watson P Davies
Resources & Remuneration Jackie Mitchell	26 Apr 07	Update on longer term financial plan to 2012 Performance Pay Procedure	L Watson C Hill
Performance Management Sue Hill	8 May 07	Training requirement for Committee - feedback with some suggestions. Responsive Maintenance Partnering Contract Core Group – feedback on reduced workforce during the Easter Bank holidays Management of customer complaints and lessons learnt Proposals For Sustaining and Increasing Derby Homes' Business and Services in 2006/11 – Action Plan Performance Management Strategy	M Murphy M Murphy J Hughes P Davies
Development & Regeneration Sharon Breen	31 May 07		
Board Sue Hill	31 May 07	Housing Management & Maintenance System Market Test Update on longer term financial plan to 2012 Board Appraisal Scheme	L Watson L Watson J Mitchell
LHB North Sam Wright	14 Jun 07		
LHB South Val Watson	21 Jun 07	Forward Plan - Tenant Involvement Alvaston Local Housing Office Review	M Crown M Chapman

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Meeting / Co-ordinator	Date	Report	Report Author
JCC Lyndsay Johnson/Aelish Bree	5 July 07		
Audit Committee Susan Hill	9 July 07		
Resources & Remuneration Jackie Mitchell	12 July 07		
Development & Regeneration Sharon Breen	26 July 07		
Board Sue Hill	26 July 07	Recommendations from the Audit Inspection – progress Customer Service Strategy	M Murphy J Hughes
Performance Management Susan Hill	7 Aug 07		
LHB North Sam Wright	16 Aug 07		
LHB South Val Watson	23 Aug 07		
Development & Regeneration Sharon Breen	27 Sept 07		
Board Susan Hill	27 Sept 07		

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Meeting / Co-ordinator	Date	Report	Report Author
JCC Lyndsay Johnson/Aelish Bree	4 Oct 07		
LHB North Sam Wright	11 Oct 07		
LHB South Val Watson	18 Oct 07		
Board Susan Hill	25 Oct 07		

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Board Sue Hill		Review of Board Members' Facilities Re-tendering exercise for internal and external auditors for 2010/11	L Watson L Watson
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