

DERBY HOMES LIMITED BOARD MEETING

**THURSDAY 29 NOVEMBER 2012
AT THE CONCLUSION OF THE AGM
CARDINAL SQUARE BOARD ROOM**

AGENDA

1. Apologies
2. Admission of late items (if any)
3. Declarations of Interest – *please refer to advice at the end of this agenda*
4. Election of Chair of Derby Homes 2012/13
5. Election of Vice Chairs of Derby Homes 2012/13
6. Minutes of the meeting held on 20 September 2011
7. Matters arising
8. To receive announcements from the Chair
9. To receive any statements from Members of the Board
10. Questions from members of the public (maximum time 15 minutes)
 - (a) Questions to Derby Homes Board
To receive and respond to any question from members of the public as submitted in accordance with Standing Order 14
 - (b) Questions from Derby City Council
To note questions from Councillors submitted to meetings of the Council and responses from the Chief Executive of Derby Homes
9. Committee Chairs' Feedback
 - a Audit – 8 October 2012
 - b City Board – 18 October 2012
 - c Resources, Remuneration & Regeneration – 15 November 2012

PART A - CONFIDENTIAL BUSINESS

- A1 *To consider a resolution to exclude members of the public during consideration of the following items*
“that under Part IV of Derby Homes Governance Arrangements, members of the public be excluded from the meeting during discussion of the following items on grounds that it involves the likely disclosure of confidential information as defined in Standing Order 20.2 (g and n)”
- A2 Minutes of the Extraordinary Board Meeting held on 1 November 2012
- A3 Shaping the Future
- A4 Financial Update
- A5 Appointment of Internal Auditors
- A6 Community Led Development
- A7 Improvements to London Road Depot – Urgent Matter approved by the Chair

PART B – ITEMS FOR APPROVAL (NON CONFIDENTIAL)

- B1 To agree any items from Part C to be discussed
- B2 Health and Safety Update
- B3 Financial Inclusion Strategy
- B4 Rent Arrears Update
- B5 Home Release Scheme
- B6 Derby Homes' Property Rents
- B7 Social Enterprise **(withdrawn)**
- B8 Board Away Day 2013
- B9 Derby Homes Meetings 2012/13
- B10 Appointments to Committees 2012/13

PART C – ITEMS FOR NOTING

- C1 Draft Minutes of Committees
- a) Governance Services – 13 September 2012
 - b) Audit – 8 October 2012
 - c) City Board – 18 October 2012
 - d) Resources, Remuneration & Regeneration – 15 November 2012

- C2 Council Tax Support – Derby City Council Consultation response
- C3 Performance Monitoring Information
- C4 Forward Plan of Agenda Items
- C5 Board Diary Planner
- C6 Proposed date and time of next meeting – Thursday 17 January 2013 at 6.00 pm

Items for Information:

Minutes of the Derby Homes Joint Consultative Committee – 16 October 2012 (on CMIS)

DECLARATIONS OF INTEREST

All Board Members have a duty to act in the best interest of Derby Homes when they make decisions at Board or Committee meetings. Board Members must not generally put themselves in a position where there is a conflict between their personal interests and the duty they owe Derby Homes.

Derby Homes' Governance Arrangements requires Board Members to declare any interest they may have in a matter before it is discussed

The declaration of 'the usual' interests covers the interests of councillors on matters relating to Derby City Council and the interests of tenants and leaseholders on matters relating to their interests as tenants and leaseholders of Derby City Council and customers of Derby Homes.

If at the beginning or during the meeting you realise that an item you are discussing directly affects you, your family or persons known to you then you should declare your interest straight away.

The general rule is that you should not remain present during the discussion of the matter in which you have a business or personal interest unless the other Board Members agree otherwise. You are not allowed to vote on the matter.

Any question arising at a meeting as to the eligibility of a Member to vote may be referred to the Chair before the conclusion of the meeting and the Chair's decision (other than in relation to him/herself) shall be final and conclusive.

You are welcome to raise and discuss any doubts you may have about a declaration of interest at any time by contacting the Company Secretary direct.

FOR INFORMATION

ACCESS TO CARDINAL SQUARE

The main entrance to Cardinal Square is closed after 5.00 pm. There is a door entry system on the left hand side of the entrance door - please press the buzzer for Derby Homes Reception. On entering the building, there is a further door entry system, again, please press the buzzer for Derby Homes Reception.

FIRE ALARM/EVACUATION PROCEDURE AT CARDINAL SQUARE

In the event of a fire, the alarm is a continuous warbling alarm.

Please leave the building quickly by the nearest exit and assemble at the fire point in the main car park. The fire exits are the way you entered the building down the main stairs, or down the stairwell at the far end of this office floor. You must not use the lifts.

A layout of the building and more details of the emergency procedure are displayed by the door at Reception on floor 2.