

**LOCAL HOUSING BOARD SOUTH
12 FEBRUARY 2009**

ITEM B9

LOCAL HOUSING BOARD AWAY DAY – 24 JANUARY 2009

Report of the Director of Investment & Regeneration

1. SUMMARY OF REPORT

This report has been produced at the request of the Chairs of the Local Board to enable further discussion on the role of the Local Housing Boards.

2. RECOMMENDATION

That the Local Housing Board

1. notes that a further report will be brought to the April meetings of the Local Housing Boards
2. considers and agree how it wishes to take forward the issues and suggestions raised in Appendix 1 and any discussion arising from this meeting.
3. Members who attended the away day complete the Evaluation Form attached at Appendix 2.

3. MATTER FOR CONSIDERATION

- 3.1 The Local Housing Boards held their away day at the Midland Hotel on Saturday 24 January 2009. The event was very well attended with 11 members from the North Board and 12 from the South in attendance.
- 3.2 Members took part in a group exercise to define the role of the Local Housing Board. Unfortunately there wasn't sufficient time to complete discussions and feedback.
- 3.3 Appendix 1 attached to this report contains the groups' 'flip chart' notes. The Local Board is asked to consider and discuss these. Any further comments will be included in the report in April.
- 3.4 The Local Board is also requested to consider how they wish to take forward the issues raised from the notes and subsequent discussion.
- 3.5 An evaluation form is attached at Appendix 2 for completion by the Local Board Members who attended the away day.

The areas listed below have no implications directly arising from this report

- Consultation
- Financial and Business Plan
- Legal and Confidentiality
- Personnel
- Environmental
- Equalities Impact Assessment
- Health & Safety

If Board members or others would like to discuss this report ahead of the meeting please contact the author, or the Chief Executive, phil.davies@derbyhomes.org - Tel 01332 711010

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Background Information: None

Supporting Information: None