

DERBY HOMES LIMITED BOARD MEETING

THURSDAY 26 JULY 2007 AT 6.00 PM
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*

PART A – FOR APPROVAL

- A1 Minutes of the Meeting held on 31 May 2007
- A2 Matters arising
- A3 To receive announcements from the Chair
- A4 To receive any statements from members of the Board
- A5 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 12
 - (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
- A6 Any items from Part B to be discussed
- A7 Annual Report of Audit Committee: Control Self - Certification and Internal Reporting
- A8 Year End Accounts 2006/07
- A9 Budget Strategy 2008/9
- A10 Derby Homes' Governance Arrangements
- A11 Recommendations from the Audit Committee
- A12 Directors' Interests – Annual Update Process

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A13 Governance Services Committee Update

A14 Furnished Tenancy Scheme

A15 Performance Management Strategy

A16 Rebecca House – Extra Care Proposals

A17 Derby Homes Equality Scheme

PART B – FOR NOTING

B1 Draft Minutes of Committees and Local Housing Boards

- a. Audit – 8 March, 23 April & 9 July 2007
- b. Development & Regeneration – 29 March & 31 May 2007
- c. Governance Services – 2 April, 1 May & 12 July 2007
- d. Local Housing Board North – 12 April & 14 June 2007
- e. Local Housing Board South – 19 April & 21 June 2007
- f. Performance Management – 8 May 2007
- g. Resources & Remuneration – 26 April & 12 July 2007

B2 Urgent Approval - NFA Annual Conference and AGM 9 and 10 May 2007

B3 Health and Safety Update

B4 Derby Homes' Forward Plan of Agenda Items

B5 Derby Homes' Diary Planner

B6 Date and time of next meeting – 27 September 2007

PART C – CONFIDENTIAL BUSINESS

C1 Confidential Business

To consider a resolution to exclude members of the public during consideration of the following item

“that under Part IV of the Derby Homes Governance Arrangements, members of the public be excluded from the meeting during discussion of the following item(s) on grounds that it involves the likely disclosure of confidential information as defined in Standing Order 18.2 (vii, viii, ix)

C2 Housing Management & Maintenance Solution Market Test

C3 Feedback on Grounds Maintenance Contract

C4 Appointment of Cleaning Contractor

C5 Chief Executive's Update

Reports for Information:

Minutes of the Derby Homes Joint Consultative Committee – 12 April & 5 July 2007
Board Satisfaction Survey

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 of the meeting room.