

## **DERBY HOMES LIMITED**

### **MINUTES OF THE HOMES PRIDE COMMITTEE**

**Held on Thursday 30 January 2003**

The meeting started at 6.00 pm.

#### **Committee Members Present:**

Maurice Burgess, Nita Murphy, Afzal Shabir

#### **Officers Present:**

Shaun Bennett, Alex Dixon, Christopher Pattinson, Franca Hood  
Helen Cross (Derby City Council)

#### **Apologies**

Apologies for absence were received from Suman Gupta and Audrey Marples

#### **HP03/01 Declarations of Interests**

The Council Board Member was noted as declaring his interest in matters relating to Derby City Council.

The Tenant Board Member declared her interest as a tenant (as defined in the Memorandum and Articles of Association) of Derby City Council.

#### **HP03/02 Partnering Presentation**

The Committee received a presentation by Christopher Pattinson on Partnering.

#### **HP03/03 Minutes of the Meeting held on 28 November 2002**

The minutes were agreed as a true and accurate record.

#### **HP03/04 Matters Arising**

There were no matters arising.

### **HP03/05 Policy Review Work Programme Timetable**

The Committee was asked to agree the timetable for the review of the policies as agreed at the last meeting.

#### **Agreed**

The Committee agreed to the following timetable for the review of policies

- Adaptations and Lifetime Homes – March
- Asset Management – May

### **HP03/06 Performance Monitoring**

The Committee received a report on Performance Monitoring information.

#### **Agreed**

The Committee noted the report on Performance Monitoring.

### **HP03/07 Review of Disturbance Payments**

The Committee considered a report that reviewed the existing policy on Disturbance Payments. The report gave three options

1. retain the existing policy
2. retain the existing policy and review payments
3. abolish the policy

#### **Agreed**

The Committee agreed to recommend to the Board Option 2 – retain the existing policy and review payments.

### **HP03/08 Homes Pride Take Up Strategy**

The Committee received a report on the Homes Pride Take Up Strategy. The report identified a proposed consultation strategy to achieve a 99% take up rate for the Homes Pride capital programme

#### **Agreed**

The Committees agreed to recommend to the Board the Homes Pride Consultation and Take Up Strategy.

### **HP03/09 Strategic Partnership Update**

The Committee received a report on the current Strategic Partnership status. This gave details of the Steering Group and Working Group and broke down component sub-groups giving details of key personnel.

#### **Agreed**

The Committee noted the progress made on the Strategic Partnership.

### **HP03/10 Permission to Apply for Energy Efficient Grants**

The Committee were asked to consider a report on Energy Efficient Grants available as part of a package from British Gas and were asked to agree to Derby Homes exploring this further.

#### **Agreed**

The Committee agreed that Derby Homes should further explore British Gas Energy Efficient Grants.

### **HP03/11 Contract Procedure Rules – Adoption by Derby Homes**

The Committee was asked to consider adopting the current Derby City Council Contracts Procedures Rules for Derby Homes.

#### **Agreed**

The Committee agreed that the principles of the rules should be followed and reflected in new rules for partnering, to be brought back to Committee.

### **HP03/12 Attendance of other staff**

#### **Agreed**

The Committee agreed to ask Helen Cross, Housing Strategy Delivery Manager, Derby City Council, to attend the Committee in future.

### **HP03/13 Date of Next Meeting**

The next meeting will be held on Thursday 27 March 2003 at 6.00 pm

**HP03/14 Confidential Business**

The Committee was advised of a recent gas safety issue concerning a member of the public and a contractor. The Committee was informed of the action being taken.

**Agreed**

The Committee noted the action being taken.

The meeting ended at 8.15 pm.

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CHAIR

Signed as true and accurate record of the meeting held on .