

## DERBY HOMES RESOURCES & REMUNERATION COMMITTEE

### Action notes from the meeting held on Thursday 8 January 2009

Agenda Item / Min No	Report title and action agreed	Action by
09/06 A3	<b>Housemark Benchmarking 2007/8</b> <ul style="list-style-type: none"><li>• Presentation noted.</li></ul>	
09/07 A4	<b>Derby Homes Management Accounts 2008/09 – Period 8</b> <ul style="list-style-type: none"><li>• Noted.</li></ul>	
09/08 A5	<b>Derby Homes Draft Operating Budget 2009/10</b> <ul style="list-style-type: none"><li>• Recommended for approval by the Board on 29 January 2009</li><li>• Longer Term Financial Plan to be updated and presented to a future Board meeting.</li></ul>	LW LW
09/9 A6	<b>Safecall – Review of Service</b> <ul style="list-style-type: none"><li>• Service to be continued for a further 12 months.</li></ul>	CH
09/10 B1	<b>Relaunch of the Staff Ideas Scheme</b> <ul style="list-style-type: none"><li>• Noted new scheme.</li><li>• To look at whether Derby Homes' staff can be nominated for the Council's scheme where members of the public can nominate Council employees for providing an exceptional service.</li></ul>	JE
09/12 C3	<b>New Policy – Attendance Management</b> <ul style="list-style-type: none"><li>• Policy approved for the purpose of staff and trade union consultation.</li><li>• Replace 'Managers' obligation' with 'Managers' responsibility'</li><li>• the policy be referred back to Committee for final approval.</li></ul>	CH
09/13 C2	<b>Lease Car Arrangement</b> <ul style="list-style-type: none"><li>• Urgent approval noted.</li></ul>	

#### Circulation:

#### Resources & Remuneration Committee:

Paul Bayliss, Iain MacDonald, Bob Osler, Dennis Rees, Mary Rowland

#### Derby Homes SMT:

S Bennett (SB), J Clifford (JC), P Davies (PD), M Davis (MD), M Fairweather (MF), M Hands (MH), C Hill (CH), J Hughes (JH), S Humenko (SHu), Andrew McNeil (AMc), M Murphy (MM), L Watson (LW)

#### Derby Homes Officers:

S Hill (SHi), J Mitchell (JM), J Eyre (JE)