

ANNUAL BOARD TOUR - 28 JUNE 2012

Report of the Chief Executive

1. SUMMARY

This report proposes an agenda for this year's Board and City Board Members tour to be held 4.00 pm - 8.30 pm on 28 June 2012.

2. RECOMMENDATION

To consider, and agree an agenda for the tour.

3. MATTER FOR CONSIDERATION

3.1 There is an opportunity for this year's tour to show Board Members innovations in management and regeneration. A final itinerary will be agreed nearer the date, but I propose it is based on visits to

- site of Oakvale House to view exterior of the building and understand plans for its refurbishment
- Hartington Street and other locations where Derby Homes is bringing empty properties back into use
- Duke Street and Exeter House to understand plans for flood defences or regeneration
- Osmaston Community Association of Residents to meet local people and hear of their work to date and plans for regeneration of Osmaston
- London Road to see plans and progress on office improvements.

3.2 The tour itinerary is expected to be

4.00 pm arrive at Cardinal Square
4.30 pm board coach
7.30 pm buffet and discussion
8.30 pm arrive back at Cardinal Square.

4. CONSULTATION IMPLICATIONS

Trade unions representatives and staff will be invited to join the tour if room allows.

5. FINANCIAL AND BUSINESS PLAN IMPLICATIONS

The cost of the coach tour is £295 and the cost of the buffet will be determined when numbers attending are known.

6. COUNCIL IMPLICATIONS

Councillors and senior staff from the Council will be invited to join the tour.

7. ENVIRONMENTAL IMPLICATIONS

The opportunity will be taken to show environmental improvements as part of the tour.

8. EQUALITIES IMPACT ASSESSMENT

Equalities implications will be discussed on the tour.

9. HEALTH & SAFETY IMPLICATIONS

Health and safety issues will be discussed on the tour.

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

Legal and Confidentiality

Personnel

Risk

Policy Review

If Board members or others would like to discuss this report ahead of the meeting please contact the author, or Phil Davies, Chief Executive, phil.davies@derbyhomes.org – Phone: 01332 888528

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Background Information: None.

Supporting Information: None.