

RESOURCES, REMUNERATION & REGENERATION COMMITTEE

Summary and actions arising from the meeting held on 5 January 2012

Agenda Item / Min No	Report title, summary and action agreed	Action by
12/06	Matters and Actions Arising	
	Minute 11/84 Review of Non Core Activity – Home to Work Scheme - investigate whether funding from the Job Centre could be accessed towards the costs of the scheme.	PD/AB
12/09	Update on Social Enterprise <ul style="list-style-type: none"> Report noted. Proposal to be taken to the Chair's Group in March and brought to the Committee in April. Mike Ainsley to attend NFA Board Members' meeting and visit to Wolverhampton's social enterprise, and feedback to the Chief Executive. Consider identifying which of the proposed actions are not affected by governance and progress them. 	PD MA PD/AB/JJ
12/11	Consultation on Housing Revenue Account Business Plan (HRABP) 2012/42, Rents and Services Charges 2012/13 <ul style="list-style-type: none"> Noted. 	DE
12/12	Response to Consultation on Asset Management and Use of Receipts <ul style="list-style-type: none"> Response approved and support for further lobbying of the Government with the National Federation of ALMOs, the Council and the Local Government Association. 	DE
12/13	Derby Homes Draft Operating Budget 2012/13 and Forecasts Recommended for Board approval Regarding the unsuccessful Derwent Living bid: <ul style="list-style-type: none"> consider contacting to Dunn & Bradshaw to explain the ALMO position and advise of the Council's guarantee investigate through NFA whether any other ALMOs have successfully bid for contracts and how they overcame the problem. 	PD/DE
12/14	Derby Homes Management Accounts 2011-12 Period 6 <ul style="list-style-type: none"> Report noted. Periods 7 and 9 to be emailed to Members, period 8 to be omitted. Report brought back to the next meeting on the increase in voids. 	DE/TM

12/15	Hire of Pool Cars for Business Use Noted (but not discussed)	
12/16	2011 VAT Inspection Noted (but not discussed)	

Circulation:

Derby Homes SMT

Derby Homes Officers – Annabelle Barwick, Jim Joyce