

RR&R COMMITTEE

Actions arising from the meeting held on 26 April 2012

Agenda Item / Min No	Report title, summary and action agreed	Action by
4 12/21	Minutes of the previous meeting – <ul style="list-style-type: none"> Minute 12/09 first paragraph on page 3 should read ‘governance issues’. Minute 12/13 first paragraph on page 5 should read ‘Dun and Bradstreet’. Minute 12/14 Derby Homes Management Accounts 2011/12 Period 6 <ul style="list-style-type: none"> report to next meeting on void costs. 	JM SB
6 12/23	Training for Committee Members <ul style="list-style-type: none"> Committee Members to contact Susan Hill if they have any specific training requirements. 	RR&R
A2 12/25	Personnel Quarterly Update <ul style="list-style-type: none"> Report noted. Report back to next meeting on trade apprenticeships. 	SB/CH
A3 12/26	Senior Staff Salary Review <ul style="list-style-type: none"> Review deferred until 2015 or until £1m savings in fee achieved whichever is sooner or if any post becomes vacant. 	CH
A4 12/27	New Policy - Use of Global Positioning Services <ul style="list-style-type: none"> Policy and implementation approved 	CH
A5 12/28	Voluntary Early Retirement <ul style="list-style-type: none"> Application for VER approved. 	CH
A6 12/29	Urgent Approval – Voluntary Redundancy <ul style="list-style-type: none"> urgent decision for application for VR approved. future reports to include annual savings implications and pension shortfall. 	CH
A7 12/30	Accommodation Update <ul style="list-style-type: none"> All recommendations approved/noted. 	DE
A8 12/31	Social Enterprise <ul style="list-style-type: none"> Reword bullet points 6 and 7 paragraph 3.2 of business plan to widen criteria and ensure people with qualifications are not excluded. Proposals recommended to the Board, subject to consultation with the Council. 	AB/JJ
A9 12/32	Risk Register End of Year Report <ul style="list-style-type: none"> Include an additional or amended strategic risk associated with the new welfare reforms. Reword the third new strategic risk to read ‘Failure to make a success of the Social Enterprise’. Any new risks to include the risk level. 	VW
A10 12/33	External Management <ul style="list-style-type: none"> Report noted. 	HS

A11 12/34	Possible Purchase of Poets Corner <ul style="list-style-type: none"> Check exact number of properties at Poet's Corner (65 in this report, 66 in A10. a further report on the purchase of the properties before authorising the purchase, to include more financial details about the proposal. Such a purchase would also be subject to approval by the Council of the purchase and an associated loan from the Council to Derby Homes. 	DE
A12 12/36	Oakvale House <ul style="list-style-type: none"> Recommendation approved subject to approval and finance from the Council. 	SB/DE
A13 12/37	New Business, Extra Care, Development & Regeneration Update <ul style="list-style-type: none"> Noted. Consider tracking progress on the Mackworth Extra Care scheme. 	SB
B2 12/38	New Business, Extra Care, Development & Regeneration Update <ul style="list-style-type: none"> Noted. in future Officers make certain they only agree final payment when a firm goes into liquidation, after we have taken out our costs. 	SB
B3 12/39	Timetable for 2011/12 Year End Accounts <ul style="list-style-type: none"> Noted. 	DE
B4 12/40	Violence and Aggression Policy <ul style="list-style-type: none"> Approved the revised Violence and Aggression Policy subject to Chief Executive checking for any significant changes made, in which case it will be brought back to the Committee. all future policy changes to be brought with track changes highlighted so that Committee can see more easily what is being proposed. 	PD/ MD
B5 12/41	Performance Monitoring Quarter 3 2011/12 <ul style="list-style-type: none"> Noted, but not discussed. 	JE
B6 12/42	Performance Monitoring Quarter 4 2011/12 <ul style="list-style-type: none"> Noted, but not discussed. 	JE

The following policy/ies should be sent to the Records and Data Administrator asap for inclusion or updating on controlled documents:

Policy title	Action by
Violence and Aggression Policy – subject to the above Use of Global Positioning Services	MD CH

Circulation:

RR&R Committee

Derby Homes SMT

Derby Homes Officers: Annabelle Barwick, Jim Joyce, Helen Samuel, Val Watson

