

DERBY HOMES BOARD
29 JULY 2010

ITEM C3

Forward Plan of Agenda Items
August 2010 – January 2011

Derby Homes Board

30 September (Strategic)

Strategic Risk 9 Review mini STATUS Surveys	J Eyre
Executive Team Structure (confidential – tbc)	P Davies

28 October (AGM & Board)

Governance Arrangements	L Watson
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November 2010

Review of Service Charges Phase 2	T Muldoon
Range of Intergenerational Groups for Tenants	M Davis
Update on Corporate Responsibility Strategy	P Davies

Audit Committee

9 August

Internal Audit Plan for the Direct Service Organisation	Internal Auditor
Internal Audit Case Studies	L Watson/IA

November

Audit Committee Self Assessment – Action Plan	L Watson
Implementation of Internal Audit Recommendations	T Muldoon

Governance Services Committee

23 September

Board Improvement Action Plan	Jackie Mitchell
Review content of Board Agendas	Jackie Mitchell

Performance Management Committee

November

Communications and Marketing Strategy	M Holmes
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Resources, Remuneration & Regeneration Committee

November

Training for RR&R Members	J Mitchell
Development & Regeneration Update	A McNeil
Legal and Professional Services – Use of Waivers	L Watson
Trade Union Representatives Time Off Policy	C Hill
Rent Arrears and Income Collection Policy	J Sanghera
Freedom of Information Policy	M Fairweather
Freedom of Information Publication Scheme Policy	M Fairweather
Data Protection Act Policy	M Fairweather

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Anti Virus Policy	M Fairweather
Development & Regeneration Update	A McNeil
Review of Flexible Working	C Hill
Mini Staff Survey	C Hill
Review of Internal Communication Methods	M Holmes
Action Plan – Times Top 100 Survey	C Hill
New Procurement Strategy Savings	L: Watson
Partnership Register Annual Review	M Murphy
VFM of Facilities Management Contract	M Fairweather
Bright Ideas Scheme Efficiency Savings	J Eyre
Strategic Risk 7 Develop New Business & Extra Care Opportunities	A McNeil/M Davis

January 2011

Strategic Risk 7 Develop New Business & Extra Care Opportunities	A McNeil/M Davis
Development & Regeneration Update	A McNeil

Local Housing Board North

9 September

Report Title	Report Author
Customer Services Strategy	M Holmes
ASB Policy	C Bria
Discretionary Allocations Policy	M Davis
Mobile Scooters Policy	M Murphy
Burglary Reduction/Crime Prevention Team – CSP – Mark Kennell attending	M Davis
Review of Customer Access – EC, Web & Cash Offices	M Holmes
Items from Contractor Partners – Changes to the Cleaning Contract	M Hands
Flats Inspection Update	S Astle
Strategic Risk 2 Training on Managing ASB	C Bria
Strategic Risk 9 Review Mini STATUS Surveys	J Eyre
Centurion Walk – Joint Proposal Derby Homes & Roundabouts Trust	C Willis
Housing Capital Works Programme 2011/12	Regeneration

December

Use and Hire of Community Rooms	F Malik
Estate Services – Extend Benchmarking Peer Review Exercise	J Eyre
Strategic Risk 2 Training on Managing ASB (bi-monthly)	C Bria
Report on the provision of a gritting service in bad weather	P Davis

Local Housing Board South

16 September

Report Title	Report Author
Customer Services Strategy	M Holmes
ASB Policy	C Bria
Discretionary Allocations	M Davis
Mobile Scooters	M Murphy
Burglary Reduction/Crime Prevention Team – CSP – Mark Kennell attending	M Davis

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Review of Customer Access – EC, Web & Cash Offices	M Holmes
Strategic Risk 2 Training on Managing ASB	C Bria
Strategic Risk 9 Review Mini STATUS Surveys Six Monthly	J Eyre
Housing Capital Works Programme 2011/12	Regeneration

December

Use and Hire of Community Rooms	F Malik
Estate Services – Extend Benchmarking Peer Review Exercise	J Eyre
Strategic Risk 2 Training on Managing ASB (bi-monthly)	C Bria