

## DERBY HOMES LIMITED BOARD MEETING

THURSDAY 25 JULY AT 6.00 PM  
CARDINAL SQUARE BOARD ROOM

### AGENDA

#### PART A

1. Apologies
2. Admission of late items (if any)
3. Declarations of Interest
4. Minutes of the meeting held on 27 June 2002 For approval  
Minutes of the EGM held on 27 June 2002 For noting
5. Matters arising
6. Supporting People  
*To receive a presentation on the Government's Supporting People initiative*
7. Derby Homes Area Boards For approval  
*To consider the draft terms of reference and the need to adjust the existing housing management area boundaries.*
8. Best Value and Construction Procurement For noting  
*To note a Council Cabinet report on the construction procurement process*
9. Maintenance Contracts For approval  
*To approve a number of maintenance contracts*
10. IDeA Peer Group Work For approval  
*To approve the proposed peer group work*
11. Derby Homes Complaints Procedure For approval  
*To approve a procedure for dealing with complaints*
12. Derby Mediation Service For approval  
*To approve a grant of £10,000 for 2002/3*
13. Derby Homes Business Plan For comment  
*To explain the purpose of the Derby Homes Business Plan*
14. Derby Homes Limited Management Accounts For noting  
*To note the operating statement for the quarter April – June 2002*
15. Responsive Repairs and Void Property Spend For noting  
*To note the expenditure for the period April – June 2002*

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| 16. Derby Homes Six Months Priorities<br><i>To note the priorities for the period July – December 2002</i>         | For noting             |
| 17. Training and Development of Board Members<br><i>To note training held and proposed for 2002</i>                | For noting             |
| 18. Derby Homes Staff Conference<br><i>To note arrangements for the conference to be held on 11 September 2002</i> | For noting             |
| 19. Report back from Derby Homes Joint Consultative Committee 18 July 2002   | For action as required |
| 20. Report back from City Housing Consultation Group 23 July 2002  | For action as required |
| 21. Date and time of next meeting – Thursday 29 August 2002  |                        |

## PART B

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| 22. Confidential Business<br><i>To consider a resolution to exclude members of the public during consideration of the following items</i><br><br><i>“that under Parts IV of the Derby Homes Governance Arrangements, members of the public be excluded from the meeting during discussion of the following items on grounds that it involves the like disclosure of confidential information as defined in Standing Order 18.2(vi and viii)</i> |              |
| 23. Rent Review 2002<br><i>To make recommendations to the City Council Cabinet on the revision of rent structures</i>   | For approval |
| 24. Housing Revenue Account 2002-03<br><i>To note a Council Cabinet report on the HRA 2002-3</i>  | For noting   |