

**Forward Plan of Agenda Items**  
**August 2011 – January 2012**

**Derby Homes Board**

**29 September 2011 (Strategic)**

Review of Governance Arrangements	D Enticott
Housing Benefit Changes	P Davies
Environmental Policy	S Bennett

**27 October 2011 (AGM & Board)**

Standard agenda items	J Mitchell
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**November 2011**

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**January 2012**

Delivery & Business Plan	P Davies
Draft Derby Homes' Operating Budget 2012/13	D Enticott
Board and Board Member Performance Review 2011	J Mitchell
Board Away Day	P Davies
Consultation on Housing Revenue Account 2012/13	D Enticott
Consultation on Rents and Service Charges 2011/12	D Enticott

**Audit Committee**

**January 2012**

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**City Board**

**25 August 2011**

Equalities Monitoring	A Barwick
Performance Monitoring	J Eyre
Customer Feedback	M Wardle
Homes Visits for Applicants on the Housing Register	M Murphy
Charges for the Concierge Service	M Chapman
Pets in Flats & Supported Living Accommodation	M Davis
Volunteering Schemes	A Barwick
Review of Customer Access Strategy	M Chapman
Estate Management Practices	M Davis/S Humenko
Increase Derby Homes Profile within the Community	M Holmes
Proposals for Communal Self-Service for Repairs	M Chapman
Volunteer Update Report	A Barwick
Scrutiny Panel Name Change & Statement of Objectives	J Joyce

# DERBY HOMES BOARD

## 28 JULY 2011

# ITEM C6

### 13 October 2011

Equalities Monitoring	A Barwick
Performance Monitoring	J Eyre
Customer Feedback	M Wardle
Use and Hire of Community Rooms	L Testro
Review of Support Services for Vulnerable Tenants	L Testro
Review of Non Core Activity – Concierge - Service Rivermead House	M Murphy
Review of Non Core Activity – Tenants Contents Insurance	D Enticott
Review of Non Core Activity – Garden Maintenance Scheme	S Bennett
Review of Non Core Activity – Furnished Tenancy Scheme	D Enticott

### December 2011

Consultation on the Draft Operating Budget	T Muldoon
Review of Non Core Activity – Internal Decoration Scheme	S Bennett
Review of Non Core Activity – Family Intervention Project	M Murphy

## Governance Services Committee

### 15 September 2011

Post 2010 Review of Committees Structure	P Davies
Review of Governance Arrangements	D Enticott

## Resources, Remuneration & Regeneration Committee

### November 2011

Disciplinary & Dismissal and Grievance	C Hill
Violence & Aggression	S Hufton
Review of Non Core Activity – External Management Contracts	P Davies
Review of Non Core Activity – Masterplanning/Estate Regeneration	S Bennett
Review of Non Core Activity – Home2Work Scheme	C Hill
External Management	V Watson
Options to alter National Terms & Conditions	C Hill
Bright Ideas Efficiency Savings	J Eyre
Trade Union Representatives Time Off Policy	C Hill

### January 2012

Hire or Pool Cars For Business Use	P Davies
Employing People with a Criminal Record	C Hill