

Forward Plan of Agenda Items
October 2011 – March 2012

Derby Homes Board

27 October 2011 (AGM & Board)

AGM Election of Tenant and City Board Members Retirement & Appointment of Independent Board Members Appointment of External Auditors 2011/12 Attendance at Board Meetings 2010/11 Annual Report of the Board of Directors & Financial Statement Report of the Chair & Committee Chairs Report of the Audit Committee Chair Board Election of Chair & Vice Chairs 2011/12 Appointments to Committees Derby Homes Meetings 2011/12		J Mitchell / D Enticott
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November 2011

Board Away Day	P Davies
Environmental Policy	S Bennett
Efficiency East Midlands	S Bennett

January 2012

Delivery & Business Plan	P Davies
Draft Derby Homes' Operating Budget 2012/13	D Enticott
Consultation on Housing Revenue Account 2012/13	D Enticott
Consultation on Rents and Service Charges 2011/12	D Enticott

March 2012

Insurance Renewal 2012/13	D Enticott
Young Person's Strategy	P Davies
Chartered Institute of Housing and National Federation of ALMOs Annual Conferences 2011	J Mitchell
Annual Board Tour	P Davies
Board Performance & Training	J Mitchell

Audit Committee

January 2012

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DERBY HOMES BOARD
29 SEPTEMBER 2011

ITEM C4

City Board

13 October 2011

Use and Hire of Community Rooms	L Testro
Pets in Flats & Supported Living Accommodation	M Davis
Review of Decoration Vouchers	S Bennett
Resident Involvement Strategy	J Joyce
Tenant Review Panel	J Joyce
Review of Support Services for Vulnerable Tenants	L Testro
Timetable for Tender of Grounds Maintenance Contract	M Hands
Repairs Team Update	M Archer
Review of the City Board	J Mitchell

December 2011

Equalities Monitoring	A Barwick
Performance Monitoring	J Eyre
Performance Monitoring – Local Officers	J Eyre
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
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
Action Plan on the DACP Customer Journey Report (ASB)	M Holmes

February 2012

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Governance Services Committee

February 2012

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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
RR&R Terms of Reference	J Mitchell

January 2012

Hire or Pool Cars For Business Use	P Davies
Employing People with a Criminal Record	C Hill
Draft Operating Budget 2012/13	D Enticott
Consultation on Housing Revenue Account 2012/13	D Enticott
Consultation on Rents and Service Charges 2011/12	D Enticott
Review of Non Core Activity – Use of Community Rooms	M Murphy