

## **DERBY HOMES LIMITED BOARD MEETING**

**THURSDAY 28 JULY 2011 AT 6.00 PM  
CARDINAL SQUARE BOARD ROOM**

### **AGENDA**

1. Apologies
2. Admission of late items (if any)
3. Declarations of Interest – *please refer to advice at the end of this agenda*
4. Minutes of the meeting held on Thursday 26 May 2011
5. Matters arising
6. To receive announcements from the Chair
7. To receive any statements from Members of the Board
8. Questions from members of the public (maximum time 15 minutes)

(a) Questions to Derby Homes Board

*To receive and respond to any question from members of the public as submitted in accordance with Standing Order 14*

(b) Questions from Derby City Council

*To note questions from Councillors submitted to meetings of the Council and responses from the Chief Executive of Derby Homes*

9. Committee Chairs' Feedback
  - a City Board – 30 June 2011
  - b Audit – 4 July 2011
  - c Resources, Remuneration & Regeneration – 7 July 2011

## **PART A - CONFIDENTIAL BUSINESS**

A1 *To consider a resolution to exclude members of the public during consideration of the following items*

*“that under Part IV of 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 likely disclosure of confidential information as defined in Standing Order 20.2 (b, h & j)”*

A2 Chief Executive’s Update

A3 Board Member Payment

A4 Review of Secondment Arrangements – Director & Company Secretary

## **PART B – ITEMS FOR APPROVAL (NON CONFIDENTIAL)**

B1 To agree any items from Part C to be discussed

B2 Health and Safety Update

B3 Annual Report of Audit Committee: Internal Controls

B4 Annual Report and Financial Statements 2010-11

B5 Derby Homes Medium Term Finance Strategy

B6 Revised Maintenance Budget 2011/12

B7 Anti Bribery Policy

B8 Corporate Health and Safety Policy

B9 Equalities Scheme and Action Plan 2011 - 2014

B10 Partnership Risk Management Policy

B11 Complaints Procedure Proposed Changes

B12 Scrutiny Panel Name Change and Statement of Objectives

B13 Derbyshire Children’s Holiday Centre 2010

B14 Derby Homes AGM – 27 October 2011

## **PART C – ITEMS FOR NOTING**

- C1 Draft Minutes of Committees and City Board
  - a Audit – 4 July 2011
  - b Resources, Remuneration & Regeneration – 7 July 2011
  - c City Board – 30 June 2011(Minutes are available on Derby Homes website/Committee Meeting Information System)
- C2 Performance Monitoring Quarter 1 2011
- C3 Appointment of Independent Board Members
- C4 Supported Services Update
- C5 National Federation of ALMOs' Awards
- C6 Forward Plan of Agenda Items
- C7 Board Diary Planner
- C8 Board Compass – 26 May 2011
- C9 Date and time of next meeting – Thursday 29 September 2011 at 6.00 pm

### **Items for Information:**

Minutes of the Derby Homes Joint Consultative Committee – 7 June 2011  
Board Members Attendance at Board Meetings

## **DECLARATIONS OF INTEREST**

All Board Members have a duty to act in the best interest of Derby Homes when they make decisions at Board or Committee meetings. Board Members must not generally put themselves in a position where there is a conflict between their personal interests and the duty they owe Derby Homes.

Derby Homes' Governance Arrangements requires Board Members to declare any interest they may have in a matter before it is discussed

The declaration of 'the usual' interests covers the interests of councillors on matters relating to Derby City Council and the interests of tenants and leaseholders on matters relating to their interests as tenants and leaseholders of Derby City Council and customers of Derby Homes.

If at the beginning or during the meeting you realise that an item you are discussing directly affects you, your family or persons known to you then you should declare your interest straight away.

The general rule is that you should not remain present during the discussion of the matter in which you have a business or personal interest unless the other Board Members agree otherwise. You are not allowed to vote on the matter.

Any question arising at a meeting as to the eligibility of a Member to vote may be referred to the Chair before the conclusion of the meeting and the Chair's decision (other than in relation to him/herself) shall be final and conclusive.

You are welcome to raise and discuss any doubts you may have about a declaration of interest at any time by contacting the Company Secretary direct.

## **FOR INFORMATION**

### **ACCESS TO CARDINAL SQUARE**

The main entrance to Cardinal Square is closed after 5.00 pm. There is a door entry system on the left hand side of the entrance door - please press the buzzer for Derby Homes Reception. On entering the building, there is a further door entry system, again, please press the buzzer for Derby Homes Reception.

### **FIRE ALARM/EVACUATION PROCEDURE AT CARDINAL SQUARE**

In the event of a fire, the alarm is a continuous warbling alarm.

Please leave the building quickly by the nearest exit and assemble at the fire point in the main car park. The fire exits are the way you entered the building down the main stairs, or down the stairwell at the far end of this office floor. You must not use the lifts.

A layout of the building and more details of the emergency procedure are displayed by the door at Reception on floor 2.