

## FORWARD PLAN OF AGENDA ITEMS – FROM DECEMBER 2006

Meeting	Date	Subject	Lead Officer
Governance Services Sub	4 Dec 06	Review of Delegations and Terms of Reference - Local Housing Boards Governance Away Day Action Plan Appointment Process For Board Members	P Davies J Mitchell J Mitchell
LHB North	7 Dec 06	Day to Day Repairs and working practices Family Intervention Project Update Review of Local Lettings Plans - system of identified localised hot spots Grounds Maintenance Contractor 2007/08 Budget Update Consultation on Service Improvement Plans – Local Housing Offices High Hedges Legislation – Leylandi trees Domestic Violence Policy Forward Plan Item – Voids Application to purchase land on Hollington Close Redevelopment update – Sandcroft Court, Britannia Court & Derbyshire Blocks RoSPA Application Feedback from the LHB Away Day Revised City Housing Improvements Procedure	S Bennett M Davis M Murphy M Hands J Clifford M Crown M Davis F Malik G Walton A Barwick  M Davis S Hufton J Mitchell S Featherstone
LHB South	21 Dec 06	Review of Local Lettings Plans - system of identified localised hot spots Grounds Maintenance Contractor 2007/08 Budget Update Consultation on Service Improvement Plans – Local Housing Offices Future Items: Customer Services – Changes in Offices and Increase use of Enquiry Centre SAR - breakdown of usage of Alvaston & New Sinfin offices High Hedges Legislation - Leylandi trees Urgent Approval - Glossop Street Travellers	M Murphy M Hands J Clifford M Crown  M Murphy M Murphy M Davis M Murphy

The Forward Plan does not include regular items – Management Accounts, Performance Monitoring Information, Complaints Monitoring, Risk Register, Health & Safety Update, Community Panel Update. [Page 1 of 3](#)

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Meeting	Date	Subject	Lead Officer
		Domestic Violence Policy RoSPA Application Feedback from the LHB Away Day	F Malik S Hufton J Mitchell
Resources & Remuneration	4 Jan 07	Derby Homes Draft Operating Budget	L Watson
Governance Services Sub	8 Jan 07	Review of Delegations and Terms of Reference - Resources & Remuneration Committee	L Watson
Board	25 Jan 07	Business Disaster Plan Annual Update Board Members Training Plan 2007 Key Issues: <ul style="list-style-type: none"> <li>Nos 13 &amp; 14 – Ways to encourage tenant participation and how do we get young people engaged at Panel, Area Board and Main Board level and how do we achieve this?</li> <li>No 8 – Adapting housing provision for an increasing elderly population</li> </ul> Succession Policy Appointment of External Auditors	M Fairweather J Mitchell  M Murphy  S Bennett M Murphy L Watson
Audit Committee	5 Feb 07	Monitoring the implementation of Internal Audit recommendations Risk Management Progress – Annual Update Process for Directors' Interest Records	L Watson L Watson L Watson
Governance Service Sub	5 Feb 07	Review of Delegations and Terms of Reference – Audit Committee	L Watson
Performance Management	6 Feb 07		
Resources & Remuneration	8 Feb 07	Procurement Procedure Rules R&R Topic: External Funding	P Barsby L Watson
LHB North	15 Feb 07	Morley & Mackworth CHIP 2006/07 Croydon Walk/ Finchley Avenue – car park proposal - update Update report - Day-to-day repairs and specific working practices Service Access Review - feedback Emergency Call Systems Caretaking Review Update	S Bennett S Bennett M Davis M Hands M Chapman
LHB South	22 Feb 07	Service Access Review - feedback Future Items: Repairs Budget Restrictions on Void Properties	M Davis S Bennett

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<b>Meeting</b>	<b>Date</b>	<b>Subject</b>	<b>Lead Officer</b>
Governance Service Sub	5 Mar 07	Review of Delegations and Terms of Reference – Development & Regeneration Committee	P Davies
Development & Regeneration Board	29 Mar 07		
Governance Service Sub	29 Mar 07	ROSPA Application	M Murphy
Governance Service Sub	2 Apr 07	Review of Delegations and Terms of Reference <ul style="list-style-type: none"> <li>• HRA Strategic Working Party</li> <li>• Budget Scrutiny</li> </ul>	P Davies L Watson
LHB North	12 Apr 07		
LHB South	19 Apr 07	Options to Protect Green Open Spaces	M Hands
Audit Committee	23 Apr 07	Self Assessment Template Feedback	L Watson
Performance Management	8 May 07		
LHB North	14 Jun 07		
LHB South	21 Jun 07	Tenant Involvement	M Hands
Board	26 July 07	Recommendations from the Audit Inspection – progress	M Murphy
Board	2008	Review of Board Members' Facilities	L Watson

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