

DERBY HOMES LIMITED RESOURCES COMMITTEE

**THURSDAY 27 MARCH
TO FOLLOW THE EXTRAORDINARY BOARD MEETING AT 6.00 PM
CARDINAL SQUARE**

AGENDA

1. Apologies
2. Admission of late items
3. Declarations of Interest
4. Minutes of the Meeting held on 30 January 2003
5. Matters arising
6. Rent Arrears
7. Presentation on Rent Collection Methods
8. Confidential Reporting Code
9. Management Accounts
10. Performance Monitoring
11. Confidential Business
To consider a resolution to exclude members of the public during consideration of the following item

"that under Part IV of the Derby Homes Governance Arrangements, members of the public be excluded from the meeting during discussion of the following item on grounds that it involves the likely disclosure of confidential information as defined in Standing Order 18.2 (ii)."
12. Director's and Assistant Director's Salaries
13. Date and time of next meeting – 29 May 2003

Information Item

Council Cabinet report – HRA Budget Strategy 2003/4 to 2007/8

FOR INFORMATION

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 of the meeting room.