

DERBY HOMES LIMITED

MINUTES OF THE SHADOW LOCAL HOUSING BOARD SOUTH

Held on Thursday 20 March 2003

The meeting started at 6.00 pm.

Shadow Local Housing Board Members Present:

Nita Murphy, Alice Buckle, Ken Whitehead, Lisa Mee, Bevan Bullock,
Win Buchan, Paul Bayliss, Alan Graves, Maurice Burgess, Jenny
Bradley, Derek Gillet, Theo Harris

Observer – Shadow Local Housing Board North

Dennis Rees

Officers Present:

Maria Murphy, Lorraine Watson, Maureen Davis, John Downs, Alice
Sanghera, Jackie Mitchell

Apologies

Apologies for absence were received from Audrey Marples, Mark
Crown, Steve Astle

03/09 Admission of Late Items

There were no late items.

03/10 Declarations of Interests

The Council Board Members were noted as declaring their interest in
matters relating to Derby City Council.

The Tenant and Leaseholder Board Members declared their interests
as tenants (as defined in the Memorandum and Articles of
Association) of Derby City Council.

03/11 Minutes of the meeting held on 20 February 2003

The minutes of the meeting held on 20 February 2003 were accepted
as a true and accurate record.

03/12 Matters arising

Minute 03/01 Contact Details – the list of contact details will be forwarded to Local Board members.

03/13 Decent Homes Standard

The Local Board received a presentation on the Decent Homes Standard. A copy of the presentation was circulated for information.

Agreed

The Local Board noted the presentation.

03/14 Homes Pride Programme of Work

The Local Board received information about the Homes Pride Programme of Work. The Local Board requested that information be provided on work to be carried out in the South of the City, broken down into street/local office areas.

Agreed

The Local Board noted the Homes Pride Programme of Work and agreed that further information should be provided on work to be carried out in the South of the City.

03/15 The Future of Housing Forums

The Local Board considered a report which explained the current procedure and alternative options for agreeing future City Housing Improvement Plan budgets for 2003/4.

Agreed

The Local Board's preferences for agreeing CHIP projects for 2003/4 were

Option B – create two Housing Forums – retain small and large scale allocations

Option C – disband Housing Forums – combine small and large scale allocations.

03/16 Housing Management Performance Information

The Local Board considered information on housing management

performance in the South of the City.

Agreed

The Local Board noted the decrease in rent arrears for the area covered by the Old Sinfin Office and congratulated Andrea Rolston, Tenant Services Officer, for this achievement.

The Local Board requested that information be brought to the next meeting on

- a comparison of rent arrears for the 3 weeks before the beginning of the year
- the proportion of tenants on housing benefit.

03/17 Area Manager's Report

The Local Board received a report on the initiatives being worked on at Local Offices in the South of the City.

Agreed

The Local Board noted the Area Manager's report.

03/18 Future Venues

The Local Board received a list of potential venues for future meetings.

Agreed

The Local Board requested that available dates for the venues suggested be brought to the next meeting.

03/19 Minutes of the Homes Pride, Resources and Service Improvement Committees – 30 January 2003

The Local Board received a copy of the minutes of the Homes Pride, Resources and Service Improvement Committees held on the 30 January 2003.

Agreed

The Local Board noted the minutes.

03/20 Derby Homes Board 28 February 2003 – Action List

The Local Board received a copy of the action list for the Derby Homes Board meeting held on the 28 February 2003.

Agreed

The Local Board noted the action list.

Date of next meeting

The next meeting will be held on Thursday 17 April 2003 at 6.00 pm at Cardinal Square.

The meeting ended at 7.50 pm.

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CHAIR

Signed as true and accurate record of the meeting held on 20 March 2003.