

DERBY HOMES RESOURCES, REMUNERATION & REGENERATION COMMITTEE

Action notes from the meeting held on 21 April 2011

Agenda Item /	Report title and action agreed	Action by
Min No		
A2	Derby Homes Risk Register	VW
11/25	Approved:	
	 strategic risk register updates and revised risk scores for 2010/11 	
	strategic risk management register for 2011/12	
	• 'Failure to address external issues affecting key performance areas'	
	risk to be retained in the 2011/12 strategic risk register.	
	 and adopted the risk scoring matrix to assess and prioritise Derby 	
	Homes' risks, and the management of those risks	
	Noted:	
	 operational risk register updates and revised risk scores for 2010/11 	
A3	operational risk management register for 2011/12	СН
A3 11/26	Senior Staff Salary Review	
11/20	Agreed not to undertake a review at the current time but to reconsider 	
	annually	
	2. to receive a report on the Director & Company Secretary's contract,	
A4	in July. Terms and Conditions of Employment	СН
A4 11/27	Agreed changes to the following terms and conditions, subject to	
11/21	consultation with trade unions:	
	Standard working week	
	Bonus for unsociable hours and standby	
	Public duties	СН
	Protection of Earnings	
	Urgent and Domestic Leave.	
	Report back to next meeting on options to alter National Terms &	
	Conditions.	00/00:0
A5	New Business, Extra Care, Development and Regeneration Update	SB/PDif
11/28	Report noted and recommended the Board supports the principle of the	
	joint HCA Grant Funding Bid with Derby City Council to become partners	
	in the four year investment programme.	
A6	Solar Panel Installations to Council Houses	AMc
11/29	Delegated authority to the Director of Investment and Regeneration to	
	finalise the preferred option for phase 3 of the scheme, following trials	
	and an evaluation of the costs of using the in house Repairs Team	
	against the option to use external supply and fit contractors.	
A6A	Allocation of Solar Panel Installations	AMc
11/30	Agreed	
	 that the properties that have solar panels fitted are: 	
	 qualifying houses and bungalows in the CESP areas 	



	 qualifying bungalows city wide outside of the CESP areas to recommend to the Council that it makes available further funds to complete the installation of solar panels to all qualifying bungalows. 	
A7 11/31	Retirement Policy Approved the changes to the Retirement Policy.	СН
B1 11/32	Derby Homes Management Accounts Period 11 2010/11 (Management Fee & Repairs Team) Noted.	ТМ
B2	Timetable For 2010/11 Year End Accounts	ТМ
11/33	Noted	
B3	ICT Strategy	MF
11/34	Deferred until July meeting.	
B4	Review of Non-Core Activities	PD
11/35	Noted.	
B5 11/36	Feed In Tariff Registration Agreed to the appointment of E.ON as the administrator supplier of FIT payments for electricity generated by PV installations on council houses.	АМс
B6 11/37	Code for Sustainable Homes Cost Implications for New Build Agreed to use Code Level 3 for new build developments unless there are exceptional reasons for using a higher Code in which case a report should be brought back to the Committee.	АМс
C1	Employee Survey Results	PW
11/38	Noted.	
C2	Attendance Management	СН
11/39	Noted.	

Circulation:

Resources, Remuneration & Regeneration Committee Derby Homes SMT

Derby Homes Officers – A McNeil, Pippa Wood, Philip Diffey