

**MINUTES AND RECOMMENDATIONS OF THE RESOURCES  
COMMITTEE 31 JULY 2003**

Report of the Chair of the Resources Committee

**SUMMARY OF REPORT**

1. To note the draft minutes and approve recommendations referred from the Resources Committee meeting held on 31 July 2003.

**RECOMMENDATIONS**

2. The Board is requested to
  1. note the draft minutes of the Resources Committee meeting of 31 July 2003
  2. approve the recommendations referred from the Resources Committee meeting of 31 July 2003.

**MATTER FOR CONSIDERATION**

- 3.1 The Board is required to receive the minutes and to consider for approval any recommendations referred from its Committees. The minutes and relevant reports are attached as appendices to this report as follows

<b>Item</b>	<b>Recommendation</b>
Minutes	- to note.
Derby Homes Enquiry Centre (copy of report attached at item 10c)	<ul style="list-style-type: none"><li>- to approve the proposals for the creation of an Enquiry Centre based on the document submitted by Capita Services Ltd</li><li>- did not agree to recommend the use of freephone 0800 number.</li></ul>

**CONSULTATION IMPLICATIONS**

4. As detailed in the reports.

## **FINANCIAL AND BUSINESS PLAN IMPLICATIONS**

5. As detailed in the reports.

## **LEGAL AND CONFIDENTIALITY IMPLICATIONS**

6. As detailed in the reports.

## **PERSONNEL IMPLICATIONS**

7. As detailed in the reports.

## **ENVIRONMENTAL IMPLICATIONS**

8. As detailed in the reports.

## **EQUALITIES IMPLICATIONS**

9. As detailed in the reports.

### **Contact Officer**

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