

## DERBY HOMES RESOURCES & REMUNERATION COMMITTEE

### Action notes from the meeting held on 10 July 2008

Agenda Item / Min No	Report title and action agreed	Action by
08/38	<b>Derby Homes Management Accounts – Period 2</b> – noted.	
08/39	<b>Annual Report and Financial Statements</b> - report recommendations approved plus reports back <ul style="list-style-type: none"> <li>• in November on the Chief Executive's Partnership and Development Funds spend</li> <li>• to a future meeting on the Contingency Fund spend, including options for buying properties in the private sector and initiatives for helping tenants facing financial difficulty over the next few years.</li> </ul>	PD  PD
08/40	<b>Performance Monitoring</b> – noted comparative information on the arrears statistics and more context, to be provided to the Local Boards.	JE
08/41	<b>Professional and Consultancy Appointments and Fees 2007/08</b> – noted <ul style="list-style-type: none"> <li>• report back to the next meeting on any instances where waivers have been completed for services listed in paragraph 4.1 of the report and the reasons why.</li> </ul>	LW
08/44	<b>Employees' Award</b> – agreed <ul style="list-style-type: none"> <li>• Chief Executive to inform staff that the recommendation, approved by the Committee, to award staff had been made by the senior management team.</li> </ul>	PD
08/45	<b>Update on Funding of DACP</b> – noted.	
08/46	<b>Update on visit to Chester</b> – noted.	

#### Circulation:

#### Resources & Remuneration Committee:

Paul Bayliss, Sue Glithero, Iain MacDonald, Bob Osler, Dennis Rees, Mary Rowland

#### Derby Homes SMT:

S Bennett (SB), J Clifford (JC), P Davies (PD), M Davis (MD), M Fairweather (MF), M Hands (MH), C Hill (CH), S Humenko (SHu), Andrew McNeil (AMc), M Murphy (MM), L Watson (LW)

#### Derby Homes Officers:

S Hill (SHi), J Mitchell (JM), J Eyre (JE)