

AGENDA

28th April 2010

7:00 pm Third Floor Board Room, Sutton Gate



BOARD OF MANAGEMENT SUTTON HOUSING PARTNERSHIP

Part 1

1. Apologies for absence
2. Minutes of last meeting and matters arising

Strategic items

3. Appointment of Executive Director (Resources) (To be tabled) A. Taylor
4. Strategic Planning 2010~13 B. Crossan

Operational items

5. Procurement of Repairs D. Vaughan
6. Procurement of Grounds Maintenance D. Paul
7. Quarterly Balanced Scorecard B. Crossan

Information items

8. Monthly Performance Tracker EMT
9. VFM & Financial Monitoring B. Crossan
10. Introductory Tenancies Annual Report (To be tabled) S. Holbrook
11. Major Works Programme and Confirmation of Contractors A. Chalk
12. Change to tenancy conditions (To be tabled) S. Holbrook
13. Elizabeth House Update S. Latham
14. Leasehold Window Replacement Update (verbal) S. Latham
15. Customer Involvement Activities
16. SFTRA Executive Meeting Minutes
17. SLA Meeting minutes

18. Service Improvement Group Minutes
19. Housing Advisory Group (Included in early April Agenda)

Part 2 - Confidential

20. Business growth and development

Reminder – Declaration of Interests

Members should consider the following interests and whether they have any they should declare.

Personal Interests:

Where it can reasonably be thought that a matter will affect the well being of yourself, a friend or a relative or an organisation/ body with which you are involved, to a greater extent than other people.

In this case you should declare the interest and state the nature of it.

Personal and Prejudicial Interests:

Where a personal interest is thought to be so significant that a member of the public, with knowledge of the facts, would consider it likely to prejudice the member's judgement of the public interest.

In this case you should declare the interest, state the nature of it and leave the meeting room.

Further information can be found in the Sutton Housing Partnership's Code of Conduct and Protocol. If you are in any doubt as to whether you have an interest you should seek advice before the Board meeting from either the Chair or Governance and Communication Manager. If, during the course of the Board meeting, you consider you may have an interest you should always declare it.

Reminder - Core Principles of Good Governance

1. Focus on the organisation's purpose and on outcomes for citizens and service users.
2. Perform effectively in clearly defined functions and roles.
3. Promote values for the whole organisation and demonstrate the values of good governance through behaviour.
4. Take informed, transparent decisions and manage risk.
5. Develop the capacity and capability of the governing body to be effective.
6. Engage stakeholders and make accountability real.