

## AGENDA

Thursday, 22<sup>nd</sup> September 2016, at 2.30 pm, Council Chamber, Town Hall

NO	ITEMS	TIMING	REF	LEAD
<b>Procedural Matters</b>				
1.	Welcome and Appointments of Board Directors	2.30 pm	EHBD/2209/1	Chair
2.	Apologies for Absence	2.30 pm	EHBD/2209/2	Chair
3.	Declarations of Interest	2.30 pm	EHBD/2209/3	Chair
4.	Minutes of the Meeting held on 21 <sup>st</sup> July 2016	2.35 pm	EHBD/2209/4	Chair
5.	Matters Arising	2.35 pm	EHBD/2209/5	Chair
6.	Outstanding Board Actions	2.40 pm	EHBD/2209/6	Managing Director : Ian Fitzpatrick
<b>Business Matters</b>				
<b>Non-Confidential Items – Part A</b>				
7.	Report of the Managing Director: <ul style="list-style-type: none"> <li>• Performance Health Check</li> <li>• Handyman Service Update</li> <li>• Meeting with the DCLG</li> <li>• Housing and Planning Act</li> <li>• Update on the Mobilisation of the new Repairs and Maintenance Contract</li> <li>• Joint Website with EBC</li> </ul>	2.45 pm	EHBD/2209/7	Managing Director : Ian Fitzpatrick
8.	Annual Report to Tenants 2015/16	3.00 pm	EHBD/2209/8	Governance & Compliance Manager : Jane McCarthy-Penman
9.	HEDP Update <ul style="list-style-type: none"> <li>• Housing Delivery</li> <li>• Economic Development</li> <li>• EHICL</li> </ul>	3.10 pm	EHBD/2209/9	Project Director : Paul Turton
10.	Report back from: SEILL Board	3.25 pm	EHBD/2209/10	Chair : Roger Eastwood
<b>Confidential Items – Part B</b>				
11.	Housing Options Presentation and Report including discussion	3.30 pm	EHBD/2209/11	Managing Director : Ian Fitzpatrick
12.	Any Other Business	5.00 pm	EHBD/2209/12	All