

AGENDA

Thursday, 8th December 2016 @ 5.00 pm, Court Room, Town Hall

| NO | ITEMS | TIMING | REF | LEAD |
|--|---|---------|-------------|--|
| Procedural Matters | | | | |
| 1. | Apologies for Absence | 5.00 pm | EHL/0812/1 | Chair |
| 2. | Declarations of Interest | 5.00 pm | EHL/0812/2 | Chair |
| 3. | Minutes of the Meeting held on 24 th October 2016 | 5.00 pm | EHL/0812/3 | Chair |
| 4. | Matters Arising | 5.05 pm | EHL/0812/4 | Chair |
| 5. | Outstanding Board Actions | 5.05 pm | EHL/0812/5 | Managing Director : Ian Fitzpatrick |
| Business Matters | | | | |
| Confidential Items – Part A | | | | |
| 6. | Report of the Managing Director: <ul style="list-style-type: none"> Annual Plan Actions : Review 2016/17 Management Fee & Service & Financial Planning RentSense Update on Staffing | 5.10 pm | EHL/0812/6 | Managing Director : Ian Fitzpatrick |
| 7. | Housing Options | 5.25 pm | EHL/0812/7 | Managing Director : Ian Fitzpatrick |
| 8. | Housing Management Contract Update (with RP) | 6.10 pm | EHL/0812/8 | Head of Housing Services : Tracy Evans |
| 9. | Varying Leases of Mixed Tenure in Sheltered Blocks | 6.25 pm | EHL/0812/9 | Head of Property Services : Michael O'Brien |
| Non-Confidential Items - Part B | | | | |
| 10. | Report of the Managing Director <ul style="list-style-type: none"> Performance Health Check Quarter 2 Housemark Benchmark Report Autumn Statement 2016 Policy Update Sheltered Housing Survey Key Headlines Christmas Opening Times | 6.35 pm | EHL/0812/10 | Managing Director : Ian Fitzpatrick |
| Information Items | | | | |
| 11. | Report back from: <ul style="list-style-type: none"> SEILL Board Committees: <ul style="list-style-type: none"> a. Service & Performance c. Audit & Risk | 6.45 pm | EHL/0812/11 | Mary Hope Committee Chairs': Candy Vaughan Allen Gales |
| 12. | Any Other Business | 6.55 pm | EHL/0812/12 | |