

## MATTERS ARISING FROM BOARD MINUTES

Min. Ref.	Matter	Update from	Update
120	07/08 budget – capital fee income – discussions being held with the Council	Julie Hadfield	Capital fee income is to be included in a jointly funded project to look into financial realignment between NCC and NCH. Target date June to September.
121	Smoking Policy – work is in hand	Jo Wileman  Glenn Langham	The Smoke Free Policy was discussed with the Trade Unions at their meeting with the Chief Executive on 4th July. However, it was not jointly signed off as the unions raised a number of issues which require further consultation. The meeting with unions regarding the Draft NCH Smoking Policy is next Wednesday at 10.30.  All signs have been distributed and have been put up to comply with the law. However we are working with some sections to sort additional signage to where whole sites are smoke free. Vehicle signage has been distributed and I'll be auditing shortly to ensure vehicles display it.
132	Lettings Plan 2007/08 - Further consultation to be planned following Board approval	Margaret Coward	To be advised.
133	SLA's – summary of cost savings to be brought to the board	Julie Hadfield	To be advised.
143	Address Councillors on problems with Choice Base Lettings and ensure that a review of CBL is undertaken	Chris Langstaff	To be advised.

145	Tenant survey results from Kwest to be analysed by area and posted to each Area Panel	Neil Barks	On going
147	Review and confirm the Company's policy and practise for dealing with furniture and fittings left in void properties	Tim Harris	On going
147	Brief external auditors on position in relation to the District Auditors report	Simon Sweetinburgh	Completed
148	Amendments to Code of Conduct	Simon Sweetinburgh	Completed
81 (c)	Convene new task group (with same membership as AAWG) to consider issues arising from recent death in a house fire	Chris Langstaff	