

MATTERS ARISING FROM BOARD MINUTES

Min. Ref.	Matter	Update from	Update
120	07/08 Budget – capital fee income – discussions being held with the Council - Capital fee income is to be included in a jointly funded project to look into financial realignment between NCC and NCH. Update required.	Steve Everson	To be advised.
132	Lettings Plan 2007/08 - Further consultation to be planned following Board approval	Sue Taylor	Plan agreed and Masaud Subedar to take to SAMM on 13 November 2007.
07/07	Appointment of Director of Finance	Chris Langstaff	Steve Everson has been appointed as the Interim Director of Finance. Interviews to be held on 18 September 2007.
07/08	Green Paper discussion	Amanda Schofield	To be arranged in conjunction with Nottingham City Council.
	Final proposed Strategic Plan and Action Plan to be submitted to the next board meeting.	Amanda Schofield	The Ten year Strategy will be further consulted on in light of the Green Paper and the Housing Strategy review.
07/11	Monitoring of NCC IT SLA, CEX agreed to look into this matter	Chris Langstaff	Head of ICT trying to establish effective SLA against which transparent costs can be monitored and against which service performance can be accountable.

07/22	Ward Councillors to be provided with the contact details of the Voids Team	Gill Moy	Contact details sent out to Ward Councillors
	Ensure that the City Council was formally informed of the existence of NCH's 10 Year Strategy and opportunities were being taken to ensure NCH is inputting the Company strategy/vision into the City Council's emerging 20-30 Year Vision consultation exercise	Amanda Schofield	
	Detailed analysis on the Tenants Status Survey – a full report to be prepared and sent out to Board Members	Neil Barks	An analysis of the Tenants Status Survey and a full report submitted to P & R Committee on 30th October 2007
07/23	Demonstration of a cost neutral payback over 5 year period	Steve Everson	
07/24	An analysis of previous lettings to be provided to Ward Councillors	Gill Moy	Banding Waiting Guidance sent to all Councillors on 8 November 2007
	A progress report on Choice Based Lettings to be submitted to the next meeting of the Board	Gill Moy	Board Paper submitted.
07/26	A progress report on Tenant & Leaseholder Participation to be submitted to the next meeting of the Board	Gill Moy	Board Paper submitted.
07/27	Review of the Committee Meeting schedule	Janet Locker	Committees are reviewing their meeting dates. Work in Progress.