

09/09 NOTTINGHAM CITY HOMES PARTNERSHIP

The Business Development Committee found the report to be very interesting and of benefit in describing partnership working and a follow up report would be presented to a future meeting of the Committee.

09/17 MATTERS ARISING

Minute ref 09/07 The Committee noted the work being undertaken with Nottingham Trent University and Ade Aderogba and Valerie Schneider raised the matter of student accommodation and houses in multiple occupation in some areas of the city. The Committee agreed that the matter would be a future agenda item.

09/18 DEVELOPMENT OF THE NEW MANAGEMENT AGREEMENT BETWEEN NOTTINGHAM CITY COUNCIL AND NOTTINGHAM CITY HOMES

The Director of Strategy and Partnerships (DSP) presented a report and a PowerPoint presentation that outlined the progress made to date and the background to the Management Agreement (MA). The Committee was informed that the original MA had been due to end in 2011 and at a meeting of the Board in September 2008 it was proposed to extend the term until 2013, this was subsequently agreed by Nottingham City Council.

At a seminar in June 2009 attended by officers from NCC and NCH it was agreed that a ten year agreement be developed based on NCH being a strategic partner.

The Committee had a full and frank debate on the progress and developments made to date. The Chief Executive informed the Committee of the options for consideration by the Committee and advised that the matter would be put before the Board on 25 March 2010 for consideration.

Simon Ramshaw of Anthony Collins Solicitors informed the Committee of the progress made to date and that the Company should be satisfied with the proposed Management Agreement Model. The Committee agreed in principle to the proposed MA headers.

The Committee was advised that the MA would be presented to Nottingham City Council Executive Board on 1 April 2010 not the 16 March 2010 as previously reported to the Committee. The Committee was informed that the approval process would slip due to the date change.

The Committee suggested that the Chief Executive and the DSP continue the discussions with our partners at Nottingham City Council.

The Committee noted the report.

09/19 NEW BUSINESS OPPORTUNITIES

The DSP asked for an item to be included on the agenda but due to the nature of the business requested that it be considered in the absence of the public and press.

The Chair agreed that the item be considered upon conclusion of the public meeting.

09/20 ANY OTHER BUSINESS

None.

09/21 DATE OF THE NEXT MEETING

The Committee was advised of the future dates of the committee and it was agreed that the meetings would commence at 5.00 pm.

The date of the next meeting is 24 June 2010.

The meeting closed at 6:00 pm.

Signed Date