

AGENDA

Meeting of the GREAT YARMOUTH COMMUNITY HOUSING BOARD

**To be held in the Conference Room, Maritime House
on Wednesday 11th June 2008 at 6.00pm**

DECLARATIONS OF INTEREST

Board Members must declare any personal interests in items on the agenda and state whether they are prejudicial interests. In the case of personal non-prejudicial interests the Board Member may speak and vote on the matter. In the case of personal prejudicial interests, the Board Member must leave the room while the matter is discussed.

1. APOLOGIES

To receive any apologies for absence.

2. MINUTES OF MEETING HELD 28 April 2008

To confirm the minutes of the above meeting.

3. MATTERS ARISING

To consider any matters arising from these minutes.

4. TENANT SATISFACTION SURVEY 2008

The Tenancy Services Manager will report.

5. BUDGET OUTTURN 2207/08

The Housing Finance Manager will present his report.

6. CAPITAL PROGRAMME OUTTURN 2007/08

The Technical Director and Housing Finance Manager will update Board Members on the Capital Programme Outturn for 2007/08 .

7. BUDGET MONITORING REPORT 2008/09

The Housing Finance Manager will present his report (to be tabled).

8. CAPITAL PROJECTS MANAGER REPORT

The Capital Projects Manager will update Board Members on progress against service objectives as laid out in the service plan and issues affecting service delivery.

9. RETENDERING OF RESPONSIVE REPAIRS CONTRACT

At the last meeting of the Tenant Participation Agreement Monitoring Group, tenant representatives raised the issue of the use of consultants in this procurement process, and requested that the matter be considered by the Board. The Technical Director will report further.

10. ANY OTHER BUSINESS

To consider such business as may be determined by the Chairman of the meeting as being of sufficient urgency to warrant consideration.

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