



Hackney Homes Ltd

ITEM: 4

PART A Minutes of Board of Directors, held at Christopher Addison House, 72 Wilton Way, Hackney E8 1BJ

On 17th September 2007 at 6.30PM

Present	<p>Board Members</p> <p>David Curley (Chair) Alice Burke Afolasade Bright Samantha Lloyd Rupert Tyson Audrey Villas Karen Alcock Sharon Patrick Marie Photiou David Larkin Brian Marsh Linda Kelly Andrew Potter</p>	<p>Officers</p> <p>Susmita Noonan Gary Penticost Neil Isaac Sunil Desai</p>	<p>Members of the Public</p> <p>Steve Edwards (Union Representative) Helen Toner (Union Representative) Mr & Mrs Callaghan Terry Edwards (MESH Chair)</p>
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Item	Part A – Open to the Public	Action	Date
1. Welcome / Apologies / Information Introductions	Apologies were received from Asim Bhattacharyya and Sandra Hall.		
2. Declarations of Interest	None.		
3. Questions received from the public	Steve Edwards asked the Board questions about Steve Tucker's early retirement. Neil Isaac advised the Board that Mr Edwards had been informed that the matter concerning Mr Tucker and Hackney Homes Limited was subject to a legal agreement and could not be discussed.		

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	<p>The Board requested the following:</p> <ul style="list-style-type: none"> that any points from Mr Edwards' questions from the public document which can be addressed by the Hackney Homes Senior Management Team should be dealt with at the next Hackney Homes Joint Committee scheduled for Thursday 25th October 2007; the HHJC Committee be the forum in which Hackney Homes employee early retirement issues are discussed. 	NI / DOC	By 25 th Oct 2007
<p>4 a). Minutes of 25th June 2007 (Part A) and matters arising</p> <p>4 b). Rolling Decision register</p>	<p>Agreed.</p> <p>Withdrawn by Susmita Noonan.</p>		
<p>5. Chief Executive's Monthly Report</p>	<p>Susmita Noonan highlighted the following items contained in her report:</p> <ul style="list-style-type: none"> Hackney Homes Delivery Plan (Item 2.0); Staff Conference (Item 4.1); National Federation of ALMO's Ballot (Item 9.1); Correspondence From the CLG (Item 10.0); Performance Snapshot (Item 11.0). 		



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<p>6. Hackney Homes Performance At A Glance – July 2007</p>	<p>The at a glance format was endorsed by the Board</p>		
<p>7. Repairs Policy Review (Revised Report)</p> <p>- Vulnerable Persons Repairs Policy</p> <p>- Rechargeable Repairs Policy</p>	<p>The Board approved the report.</p> <p>Officers were requested to report back on the cost and service delivery impact of including garden and or boundary fencing within the repairs policy as a landlord obligation.</p> <p>The Board requested that the following areas are examined on a regular basis by the management team and that they receive a quarterly update:</p> <ul style="list-style-type: none"> • Cost Analysis (including all estimated costs); • Key Performance Indicators; • Neglect Issues; • The number of tenants that will be affected; • Any further consultation necessary. 	<p>GP</p>	<p>January 2008</p>
<p>8. Hackney Homes Final Accounts 2006/07</p>	<p>The Board noted the report.</p> <p>Neil Isaac distributed copies of the Hackney Homes Final Accounts 2006/07.</p> <p>The Board approved the Hackney Homes Final Accounts 2006/07 and the Chair Mr David Curley signed off the documents.</p>	<p>NI / SD</p>	



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9. Service Level Agreement Reviews	<p>The Board noted the report and agreed the recommendations. The Board requested that the following items be included in the Service Level Agreement Review process:</p> <ul style="list-style-type: none"> • Aids & Adaptations; • Domestic Violence and Hate Crime. 	NI / GP	
10. Any Other Business	<p>None.</p>		
11. Date of Next Board Meeting	<p>22nd October 2007 at 6.30pm Christopher Addison House.</p>		

Signed as a true record of this meeting _____ Chair Dated _____