



Hackney Homes Ltd

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


On 18th December 2006 at 6.30PM

ITEM



4a

Present	Board Members David Curley (Chair) Brian Marsh Andrew Potter Karen Alcock Rupert Tyson Alice Burke Sharon Patrick David Larkin Marie Photiou Asim Bhattacharyya	Officers Steve Tucker Susmita Noonan Neil Isaac Alan Turner Gary Penticost	Observers Stephen Tate – Hackney Council Nimisha Patel – Hackney Council

Item	Part A – Open to the Public	Action	Date
1. Welcome / Apologies/ Introductions	Apologies: Linda Kelly, Audrey Villas, Afolasade Bright and Sandra Hall.		
2. Declarations of Interest	None.		

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<p>3. Questions received from the Public</p> <p>4. a) Minutes of last meeting 27thth November 2006</p> <p>4. b) Rolling Decision register</p>	<p>None.</p> <p>Steve Edwards requested his statement made at the last Board meeting (27th November 2006) namely, that the Part A Agenda of Hackney Homes Board Meetings must:</p> <ul style="list-style-type: none"> • list all items contained in the Part B Agenda; • detail the reason for non disclosure for each Part B Agenda item. <p>be reflected in the minutes of the 27th November 2006.</p> <p>The Chair highlighted the ongoing discussions concerning a potential scheme relating to staff pay. He requested the Board be kept informed. .</p> <p>The Chair 2007. It was agreed that e responsibility for a considering how to</p>	<p>Gov Team</p> <p>NI</p>	<p>Weekly</p>
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	<p>implement any required ballot system for the election of residents to the Board be delegated to the Chief Executive.</p>		
<p>5. Chief Executive's Monthly Report</p>	<p>3.0 Background: Steve Tucker informed the Board that the principal focus of work has remained on implementing and embedding the outputs from the Improvement and Value for Money Programmes and the realisation of the benefits for residents in terms of measurable outcomes. This was now being reflected in a comprehensive briefing and communication exercise for staff and for residents which is designed to inform stakeholders about key achievements and priorities and encourage deeper engagement and ownership.</p> <p>4.0 Performance: Steve Tucker explained that Hackney Homes is currently in discussion with the Council on the Delivery Plan for 2007/08. Part of this will involve the setting of three year targets. Steve Tucker said that targets would continue to be developed in line with the overarching objective of reaching top quartile performance within three years, and providing excellent services for residents.</p>		



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4.6 Decent Homes: Steve Tucker advised the Board that the programmes were on budget.

4.5 Regeneration:

David Larkin emphasised the importance of working closely with residents on those estates undergoing regeneration. David Larkin proposed that a Regeneration Committee of the Board be established to oversee all aspects of Estate Regeneration.

Alice Burke reiterated this opinion and the importance of dealing proactively with issues on estates due for regeneration. Alice Burke



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6. Hackney Homes AGM-20TH December 2006 at 6.30pm (CAH)	Neil Isaac confirmed date, time and venue and described what the meeting would entail. The Board were advised that accounts would be presented to the meeting for approval.		
7.Asset management Report	The Asset Management Report was deferred to the Part B Agendac.		

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<p>8. Any Other Business</p>	<p>Rupert Tyson raised a query about parking enforcement and requested clear guidelines on the role of the Parking Enforcement team.</p> <p>Susmita Noonan informed the Board that there would be an increase in parking permit parking bays. She also requested information from Rupert Tyson and other Board members concerning any estates where problems are being encountered.</p> <p>Brian Marsh asked about how enforcement takes place against Anti-Social behaviour by Tenants of subletting leaseholders. Susmita Noonan advised that this is actively being addressed and will brief the Board on this in writing.</p> <p>4.8 Staffing: Rupert Tyson requested that information about restructuring process and timeframes be circulated for the information of Board members.</p> <p>4.9 Craft Apprenticeships: Rupert Tyson enquired whether a partnership could be set up with Hackney College and was advised that Hackney Homes already works with a number of local colleges to provide the craft training required.</p> <p>Steve Tucker explained that Hackney Homes had a total of 30 apprentices currently enrolled.</p>	<p>SN</p> <p>SN</p> <p>SN</p> <p>NI / DOC/ Gov team</p> <p>ST / NI / Gov team</p>	
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Signed as a true record of this meeting _____ Chair Dated _____