



Hackney Homes Ltd

ITEM:4a

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

On 26th February 2007 at 6.30PM

Present	<p>Board Members</p> <p>David Curley (Chair) Sandra Hall Samantha Lloyd Rupert Tyson Audrey Villas Karen Alcock Sharon Patrick Marie Photiou David Larkin Brian Marsh Asim Bhattacharyya Linda Kelly Andrew Potter</p>	<p>Officers</p> <p>Steve Tucker Susmita Noonan Neil Isaac Gary Penticost</p>	<p>Observers</p> <p>Stephen Tate – Hackney Council Nimisha Patel – Hackney Council Terry Edwards (MESH Chairman) Steve Edwards - GMB Representative Helen Toner – Unison Representative</p>
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Item	Part A – Open to the Public	Action	Date
1. Introductions / Audit Commission Presentation	<p>Adrian Brown, Audit Commission Chief Inspector for London, was introduced to the Hackney Homes Board.</p> <p>Adrian Brown gave a presentation to the Board covering:</p> <ul style="list-style-type: none"> • The Hackney Homes Audit Commission Inspection (26th March 2007 to 5th April 2007); • When the preliminary report can be expected – early May 2007; • The Audit Commission “judgement” categories (0*-3*) and “scoring”. Mr Brown confirmed that ALMO credits were released upon an ALMO receiving a “judgement” of either “good” or “excellent”; 		



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	<ul style="list-style-type: none"> The Audit Commission ALMO Appeal mechanism; The ALMO credit system (ALMO acceptance of judgement / scoring and DCLG release of monies). 		
2. Welcome / Apologies / introductions	Apologies were received from Alice Burke and Afolasade Bright.		
3. Declarations of Interest	None.		
4. Questions received from the Public	None.		
5. a Minutes of 29th January 2007 5. b) Rolling Decision register	<p>Amendments were proposed to the Part A Board Minutes of the 29th January 2007.</p> <p>Noted.</p> <p>Amendments were proposed to the Rolling Register to January 2007.</p> <p>7. Staff Incentive Scheme Steve Tucker advised that the scheme has been considered and approved by the Hackney Homes Management Team. Steve Tucker confirmed that a payment to all staff of £250 would be made in recognition of the considerable additional improvement work undertaken during the year and subject to external confirmation that this has been effective.</p> <p>The Board asked Steve Tucker to communicate the staff incentive scheme to employees.</p>	<p>Gov Team</p> <p>Gov Team</p> <p>ST</p>	



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8. Decent Homes Programme Progress Report	Gary Penticost stated that Hackney Homes was on target to achieve 1,500 units to the Decent Homes standard and undertook to circulate a written briefing on how this is to be achieved for all Board Members.	GP	March and April 07
9. Any Other Business	None.		
10. Date of the next Board Meeting:	26 th March 2007 at 6.30pm Christopher Addison House, 72 Wilton Way, Hackney, London, E8 1BJ. Agreed.		

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