

**MEETING OF THE BOARD  
Tuesday 9 November 2010  
6.30pm**

To be held at:  
Keddleston Walk Community Centre  
Hollybush Gardens  
London E2 9RP

**AGENDA**

	<u>Type</u>	<u>LEAD</u>
<b><i>Introductory items – 5mins for all three items</i></b>		
1.	Apologies for Absence	Chair
2.	Declarations of Interest <i>(Please see note by the Chief Executive attached overleaf)</i>	Chair
3.	Questions from Members of the Public	Chair
<b><i>Items for limited discussion - 10mins for both items</i></b>		
4.	Minutes of the Meeting of the Board held on September 29 2010  <i>Pages 1 - 6</i>	For Decision  Chair
5.	Matters Arising	For Discussion Chair
<b><i>Item for detailed discussion – 25mins for one item</i></b>		
6.	Leaseholder Workshop and Residents Conference  <i>Pages 7 - 16</i>	For Decision  Jamie Carswell
<b><i>Item for limited discussion – 40mins for both items</i></b>		
7.	Supporting Vulnerable People – Fact Sheet  <i>Pages 17 - 22</i>	For Decision  Barbara Brownlee
8.	Chief Executive’s Report [inc. Tackling the recession]  <i>Pages 23 – 34</i>	For Decision  Gavin Cansfield

***Item for detailed discussion – 25mins for one item***

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| 9. | Update to THH Asset Management Strategy - presentation | For Decision | Sayeed Kadir |
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*Pages 35 - 105*

***Item for limited discussion – 20 mins one item***

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|-----|---|-----------------|----------------|
| 10. | Business planning Preparations for 2011 – 12 and Service Improvement Plan 2010 – 11 | For Information | Jamie Carswell |
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*Pages 106 - 113*

***Items below are for information only***

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|-----|---|-----------------|--------------|
| 11. | Minutes from H&S Committee held on 26 July 2010 | For Information | Sayeed Kadir |
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*Pages 114 - 118*

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| 12. | Minutes from PMC held on 4 October 2010 | For Information | Abdool Kara |
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*Pages 119 - 122*

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| 12.1 | PI Monitoring report to September 2010 |  |  |
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*Pages 123 - 141*

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| 13. | Board Members Attendance | For Information | Chair |
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*Page 142*

***Exempt items for information only- in a separate booklet***

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| 14. | Minutes from F&AC held on 28 September and 25 October 2010 | For Information | Neil Isaac |
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*Pages 143 - 153*

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| 15. | Minutes from ODC held on 21 September 2010 | For Information | Sheila Beeton |
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*Pages 154 - 159*

***Items for limited discussion – 5mins***

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| 16. | Any Other Business |  | Chair |
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| 17. | Date, Time and Venue of the next Board Meeting: |  |  |
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**On:** To be confirmed

**At:** To be confirmed

**From:** 6.30pm – 9.00pm