

Part A Agenda

United Residents Housing Board

Date: Wednesday 15th October 2008 at 6.30pm

Venue: The Loughborough Centre, 105 Angell Road, Loughborough Estate
 SW9 9PD

URH Board

Anton Manickim, Selena Ellis, Cllr Clive Bennett, Jean Slater, Edith Yembra, Mary Simpson, Helen Charlesworth-May, Cllr Alex McKenna, Lia Conceicao, Maya Schram, Cllr Alex McKenna, David Schwarz, John Pepin, Christine Jacobs

URH Officers

Tim Mathias, Clara Odamo, Phil Morris, Andrew Walker

Agenda (A) = Part A paper (B) = Part B paper

ITEM N ^o	AGENDA ITEM	REPORT TYPE	PAGE	ALLOCATED TIME
1.	Introductions (A)	Verbal Report	-	
2.	Declarations of Interest (A)	Verbal Report	-	
3.	Election of Chair	Verbal Report	-	
4.	Minutes & matters arising from the meeting held on 15 th Oct 08 (TM)	Minutes		
5.	Chief Executive's Report (NM)	Report N ^o 5		
6.	Procurement Framework (AW)	Report N ^o 6		
7.	Scheme of Delegation (PM/AW)	Report N ^o 7		
8.	Asbestos Policy (AW)	Report N ^o 8		
9.	Capital Programme Progress (AW)	Report N ^o 9		
10.	Service Improvement Plan – Update (AA)	Report N ^o 10		
11.	Performance Indicators	Report N ^o 11		
12.	Any Other Business (A)	Verbal Report		

Date of next meeting:

6.30pm on 17 December 2008, Loughborough Community Centre, 105 Angell Road.

URH works in partnership with:-

