

## Part A Agenda

### United Residents Housing Board

**Date:** Wednesday 17<sup>th</sup> December 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

N <sup>o</sup>	AGENDA ITEM	REPORT	PAGE	TIME
1.	Introductions	Verbal Report	-	6.30 – 6.35pm
2.	Declarations of Interest	Verbal Report	-	
3.	Rent Consultation Exercise – R Hornby	(1) Lambeth Sub-committee (2) URH Report	3	6.35 – 7.05pm
4.	Minutes & matters arising from the meeting held on 19 <sup>th</sup> Nov 08	Minutes 19/11	15	7.05 – 7.10pm
5.	Chair's Actions	Verbal Report	-	
6.	Chief Executive's Report	Report N <sup>o</sup> 6	42	7.05 – 7.10pm
7.	Performance Report	Report to follow	-	7.10 – 7.15pm
8.	Asset Management Strategy – Options	Report N <sup>o</sup> 8	44	7.30 – 7.40pm
9.	Service Standards Report	Report N <sup>o</sup> 9	48	7.40 – 7.50pm
10.	Capital Programme Progress	Report N <sup>o</sup> 10	72	7.55 – 8.00pm
11.	Service Improvement Plan – Update	Report N <sup>o</sup> 11	108	8.00 – 8.05pm
12.	Forward Plan	Report N <sup>o</sup> 12	110	8.05 – 8.10pm
13.	Any Other Business	Verbal Report	-	-

**Date of next meeting:-** 6.30pm on 28 Jan 08, Loughborough Community Centre

