

Part A Agenda

United Residents Housing Board

Date: Wednesday 28th January 2009 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 ^o	AGENDA ITEM	REPORT	PAGE	TIME
1.	Introductions	Verbal Report	-	6.30 – 6.35pm
2.	Declarations of Interest	Verbal Report	-	
3.	Minutes & matters arising from the meeting held on 17 th Dec 08	Minutes 17/12	4	6.35 – 6.40pm
4.	Chair's Actions	Verbal Report	-	6.40 – 6.45pm
5.	Chief Executive's Report	Report N ^o 5	9	
6.	Formal Sign Off – Decisions from the meetings Nov/ Dec	Report N ^o 6	11	6.45 – 6.50pm
7.	Performance Report	Report N ^o 7	13	6.50 – 7.00pm
8.	Diversity & Equalities Strategy	Report N ^o 8	29	7.00 – 7.10pm
9.	Service Improvement Plan	Report N ^o 9	45	7.10 – 7.20pm
10.	Capital Programme	Report to follow	-	7.20 – 7.30pm
11.	Forward Plan	Report N ^o 11	59	7.30 – 7.35pm
12.	Any Other Business	Verbal Report	-	7.35 – 7.40pm

Date of next meeting:- 6.30pm on 25 Feb 09, Loughborough Community Centre

