

Part A Agenda

United Residents Housing Board

Date: Wednesday 18th March 2009 at 6.45pm
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, Christine Jacobs, Jason Wyatt

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 25 th Feb 09	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.	Capital Programme	Report N ^o	11	6.45 – 6.50pm
7.	Performance Report	Report N ^o	17	6.50 – 7.00pm
8.	Loughborough Contract arrangements	Verbal Report	-	7.00 – 7.05pm
9.	Joint Protocol URH & TMOs	Report N ^o 9	33	7.05 – 7.20pm
10.	URH Business Plan & Draft Delivery Plan	Report to follow	-	7.20 – 7.35pm
11.	Inspection Timetable & approach to preparation	Report to follow	-	7.35 – 7.45pm
12.	Procurement Strategy – Final	Report to follow	-	7.45 – 7.50pm
13.	Any Other Business	Verbal Report	-	7.50 – 7.55pm

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

