

## Board

**Tuesday 8 December 2009 at 5.00 pm**

Meeting to be held at YHN House, Benton Park Road, Newcastle upon Tyne.

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## AGENDA

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1. **Reminder to switch off mobile phones**
2. **Apologies for Absence**
3. **Suspension of Standing Order 10** to allow the meeting to last longer than two hours
4. **Declarations of Interest**
5. **Items which Board Members wish to raise, not elsewhere on the Agenda**

### REPORTS FOR APPROVAL/DISCUSSION

**Page No**

- |     |  |           |
|-----|--|-----------|
| 6.  | <b>Minutes of Board held on 3 November 2009</b>  | <b>1</b>  |
| 7.  | <b>Board Member Payment</b>  | <b>11</b> |
|     | Report by the Chair. The Chair of the Independent Remuneration Panel will also be present.                     |           |
| 8.  | <b>Rent and Service Charge Levels</b>  |           |
|     | Please note that a report by the Director of Finance and Resources will be circulated on a supplemental agenda |           |
| 9.  | <b>Compensation Request – Three Sisters Tenants’ Group</b>   | <b>23</b> |
|     | Report by Assistant Chief Executive and Director of Business   |           |
| 10. | <b>Demographic Monitoring and YHN Customer Profile</b>   | <b>29</b> |
|     | Report by Chief Executive  |           |
| 11. | <b>Equality Framework for Local Government</b>   | <b>43</b> |
|     | Report by Chief Executive  |           |
| 12. | <b>YHN Strategic Independent Advisory Group (SIAG)</b>   | <b>89</b> |
|     | Report by Chair of SIAG  |           |

## REPORTS FOR INFORMATION

## Page No

<b>13. Items for Information:</b>	<b>97</b>
(i) Delegated Decisions 21 October – 24 November 2009	<b>98</b>
(ii) Petitions Monitoring	<b>101</b>
(iii) Minutes for Information:	<b>102</b>
• Audit Committee held on 23 July 2009	
• Finance Committee held on 17 September 2009	
• Performance Committee held on 29 September and 27 October 2009	

### Board 26 January 2010 draft agenda:

Confidential Items:	<ul style="list-style-type: none"><li>• R &amp; M Contractor Review</li><li>• Blakelaw Deck Access</li></ul>
Non Confidential Items:	<ul style="list-style-type: none"><li>• Strategic Risk Register Review</li><li>• YHN and HRA Budgets</li></ul>

### 14. Exclusion of Press and Public

## CONFIDENTIAL REPORTS

## Page No

<b>15. Confidential Minutes of Board held on 3 November 2009</b>	<b>125</b>
<b>16. Management of the Modern Homes Programme</b>	<b>127</b>
Report by Assistant Chief Executive and Director of Business	
<b>17. Riverside Dene</b>	
Please note that a report by the Chief Executive will be circulated on a supplemental agenda	
<b>18. Delegated Authority Meeting 3 November 2009: Bungalow Substitute Scheme and Newcastle Developer Framework</b>	<b>161</b>
Report by Chair	
<b>19. Learning Disabled Housing Scheme, on the Fossway</b>	<b>179</b>
Report by Chief Executive	
<b>20. Review of Single Status</b>	<b>Restricted distribution 187</b>
Report by Chief Executive	
<b>21. Confidential Items for Information: Minutes of Audit Committee held on 23 July 2009</b>	<b>195</b>