

Board

Tuesday 27 January 2009 at 5.00 pm

Meeting to be held at Marriott Hotel, Gosforth Park, Newcastle upon Tyne.

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AGENDA

Page No

1. **Reminder to switch off mobile phones**
2. **Apologies for Absence**
3. **Declarations of Interest** in any matter to be discussed at the meeting.
4. **Items which Board Members wish to raise, not elsewhere on the Agenda**

OPEN SESSION

FOR APPROVAL/DISCUSSION

- | | | |
|----|--|-----------|
| 5. | Minutes of Board held on 16 December 2008 | 1 |
| 6. | YHN Charitable Subsidiary | 11 |
| | Report by Chief Executive. Ian Doolittle and Gemma Smith of Trowers & Hamlin will present and take questions about the Memorandum and Articles of Association | |
| 7. | Strategic Risk Monitor | 34 |
| | Report by Assistant Chief Executive and Director of Business | |
| 8. | YHN and HRA Revenue Budgets and Medium Term Plan | 47 |
| | Report by Director of Finance and Resources | |
| 9. | Guidelines for dealing with the non-attendance of Board Members | 76 |
| | Report by Chair, Governance and Personnel Committee | |

FOR INFORMATION

- 10. Items for Information: 82**
- (i) Health and Safety quarterly report
 - (ii) Delegated Decisions
 - (iii) Petitions
 - (iv) Minutes for Information:
 - Outer West & North Area Boards held on 10 November 2008
 - Inner West Area Board held on 11 November 2008
 - Audit Committee held on 12 November 2008
 - East Area Board held on 13 November 2008
 - Property Committee held on 17 November 2008
- 11. Board 24 February 2008 draft agenda:**
- Performance Monitoring Quarter 3 report
 - Compliments, Complaints Quarter 3 report
 - YHN Delivery Plan
 - Concierge Update
 - Worklessness Strategy
 - Allocations policy and local lettings plans
 - Engagement through Diversionary and Leisure Activities
- 12. Exclusion of Press and Public**

CONFIDENTIAL ITEMS

- 13. Confidential Minutes of Board held on 16 December 2008 128**
- 14. Family Intervention Project: an evaluation 133**
- Report by** Director of Tenancy Services and presentation by Head of Support and Care about the Family Intervention project that YHN manages on behalf of Safe Newcastle.
- 15. Modern Homes Programme update on programme management and proposed allocations to constructors 2009/1010 143**
- Report by** Assistant Chief Executive and Director of Business
- 16. Palatine Beds 151**
- Report by** Director of Tenancy Services
- 17. New Development Sites**
- A Report by the Chief Executive will be circulated on a Supplemental Agenda.
- 18. Board Member Payment 166**
- Report by** Chair, Governance and Personnel Committee