

**WIGAN AND LEIGH HOUSING COMPANY LIMITED**  
**BOARD MEETING**

**6<sup>th</sup> March 2007, at 6.00pm at**  
**WALH HQ, Wigan**

**Please note that a buffet will  
be served from 5.30pm**

**A G E N D A**

1. Apologies for Absence
2. Minutes
  - (a) 6<sup>th</sup> February 2007
  - (b) Matters Arising

3. Urgent Business
4. Agenda Order

**OPEN ITEMS**

5. Strategic Board Meetings 2007
6. Chief Executive's Briefing and Priorities for 2007/08
7. Companies Act 2006
8. Performance and Progress on Priorities at 31<sup>st</sup> December 2006
9. Council Board Members and Co-opted Tenant Board Member  
(verbal update)
10. Service Improvement Team - Void Management
11. Allocation of Accommodation - Code of Guidance for Local Housing  
Authorities
12. Equality and Diversity Tasks, Handover and Interim Position Report

13. Hard to Reach Strategy
14. Anti Racism Pledge
15. Letting of Property for the Home from Home Project at Hag Fold, Atherton
16. Nominations for Residential and Day Delegate Places at the Chartered Institute of Housing Conference (verbal update)
17. Minutes
  - (a) Minutes - Equality and Diversity Committee 22<sup>nd</sup> January 2007
  - (b) Minutes - Stock Investment Task Group 23<sup>rd</sup> January 2007
  - (c) Minutes - Wigan and Leigh Housing Board 20<sup>th</sup> February 2007

#### PRESS AND PUBLIC EXCLUDED ITEMS

18. Exclusion of the Press and Public
19. Extension of Eldercare Contract for the Provision of the Out of Hours Service in Sheltered Housing  
(contains sensitive business information)
20. Programmed Works Progress and Day to Day Repairs Expenditure  
(contains sensitive business information)
21. Date of Next Meeting - 6.00pm on Tuesday 3<sup>rd</sup> April 2007 at WALH HQ, Wigan.