

WIGAN AND LEIGH HOUSING COMPANY LIMITED
BOARD MEETING

4th July 2006, at 6.00pm at Leigh Homes HQ,
Chapel Street, Leigh

Please note that a buffet will
be served from 5.30pm

A G E N D A

1. Apologies for Absence
2. Minutes
 - (a) 23rd May 2006
 - (b) Matters Arising
3. Urgent Business
4. Agenda Order
5. Exclusion of the Press and Public

ITEMS FOR DECISION

Open Items

6. Draft Vision
7. Selection of Independent Board Members (to follow)
8. Extension of Introductory Tenancies
9. Atherton Management Area Annual Update (item withdrawn)
10. Minutes
 - (a) Minutes - Equality and Diversity Committee 8th May 2006
 - (b) Minutes - Equality and Diversity Committee 19th June 2006
 - (c) Minutes - Finance Committee 23rd May 2006
 - (d) Minutes - Wigan Homes Board 31st May 2006
 - (e) Minutes - Leigh Homes Board 7th June 2006

Press and Public Excluded Items

11. Reorganisation of Management Team (to follow)
(contains personnel information)
12. Disciplinary Procedure For Chief Officers
(contains personnel information)
13. Durham Street Regeneration
(contains commercially sensitive information)

ITEMS FOR DISCUSSION

Open Items

14. Pursuance of Rent Arrears

Press and Public Excluded Items

15. Programmed Works Progress
(contains financial information)

ITEMS FOR INFORMATION

(to be presented/discussed only if requested by a Member of the Board)

Open Items

16. Government Review of Arms Length Management Organisations
17. Affordable Housing Policy
18. Date of Next Meeting - Tuesday 15th August 2006 at 6.00pm at WALH HQ, Westwood Park Drive, Wigan.