

WIGAN AND LEIGH HOUSING COMPANY LIMITED
BOARD MEETING

7th November 2006, 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) 26th September 2006
 - (b) Matters Arising
3. Urgent Business
4. Agenda Order
5. Exclusion of the Press and Public

ITEMS FOR DECISION

Open Items

6. Governance Review Consultation
7. Area Housing Forums - Creating 'Better Neighbourhoods'
8. Constitution and Scheme of Delegations
9. Schedule of Board Meetings for 2007
10. Protocol for Handling Appeals, Customer Complaints and Feedback
11. Wigan and Leigh Housing Risk Management Register
12. Review of Allocations Policy
13. Performance and Progress on Priorities at 30th September 2006

14. Financial Management and Budget Monitoring
15. Tenant Auditor Group - Void Management Service Review
16. Gardening Competition (verbal update)
17. Minutes
 - (a) Minutes - Equality and Diversity Committee 18th September 2006
 - (b) Minutes - Finance Committee 26th September 2006
 - (c) Minutes - Human Resources Committee 27th September 2006
 - (d) Minutes - Wigan Homes Board 4th October 2006
 - (e) Minutes - Leigh Homes Board 11th October 2006

Press and Public Excluded Items

18. Board Member Retirement (verbal report)
(contains sensitive business information)

ITEMS FOR DISCUSSION

Press and Public Excluded Items

19. Programmed Works Progress
(contains sensitive business information)
20. Chief Executive's Briefing and Question Time
(contains sensitive business information)

Open Items

21. National Policy Developments

ITEMS FOR INFORMATION

Open Items

22. From Decent Homes to Sustainable Communities
23. Annual General Meeting 2006

Press and Public Excluded Items

Appeal Panel Members Jean Garlick and Marjorie Marsden will not receive the following report in their Board papers and will leave the meeting room during the Board's discussion of this item..

24. Scholes Multi Storey Tenants and Residents Group
(contains sensitive business information)
25. Date of Next Meeting - Tuesday 19th December 2006, AGM at 6.00pm
and Board Meeting at 6.20pm at WALH HQ, Wigan.