

FAILSWORTH & HOLLINWOOD LOCAL BOARD

Tuesday 3 June 2008 at 5.30pm
Venue: Walkers Road Tenants Hall, 34 Walkers Road,
Hollinwood OL8 3QL

AGENDA

- 1. Welcome, Introduction and Apologies**
- 2. Declarations of Interest**
To receive declarations of interest from Board Members
- 3. Items of Urgent Business**
To receive any items of urgent business introduced by the Chair
- 4. Approval of Minutes and Recommendations from last meeting held on 22 April 2008 & Matters Arising –**
Attached: Minutes. To agree the minutes as an accurate record, note amendments and discuss matters arising.
- 5. Public Question Time**
- 6. Options Appraisal Update**
Presented by Kathryn Simpson
- 7. Allocations – Quarterly Report**
Attached: Report by Bryan Elliott. Presented by Julie Jones
- 8. Respect Agenda – Bi-Annual Update**
Attached: Report by Joanne Griffin
- 9. Performance Report – Quarterly Update including Repairs**
Attached: Report by Elaine Morgan. Repairs presented by Paul Chase
- 10. Annual Plan**
Attached: Report by Joanne Goodall. Presented by Elaine Morgan
- 11. Standing Items**
(a) Items for Future Meetings and Forward Planning -
Attached: Forward Planning Timetable
- 12. Any Other Business**
(a) Chair's Business
(b) Feedback from Main Board
Main Board De-Brief sent in separate mailing following last Main Board
- 13. Next Meeting**
Tuesday 15 July 2008 at 5.30pm, at Walkers Road Tenants Hall, Hollinwood.
Apologies to: The Corporate Support Team, Tel: 0161 770 3536/3461/3571

Closed Session

Members of the Public will be asked to withdraw at the start of this session.

14. Expressions of Interest for Independent Board Membership

Attached: Report by Joanne Goodall

Reports for Information Only

The following reports are enclosed separately but will not form part of the Agenda. Members wishing to raise any matters relating to these reports may do so under any other business:-

A. Painting Programme

Attached: Report by Paul Chase

B. Dates for Future Meetings

Attached: Report previously circulated and agreed , for information for new Board Members.

Distribution

Board Members:

Councillor Glenys Butterworth; Councillor Philip Holley; Councillor Aillean Bell; Muriel Snell; Gloria Gyves; Stuart Beard; Anthony Spelman;

FCHO Officers:

Elaine Morgan, Area Service Manager; Lisa Brown, Tenant Participation Officer