

SADDLEWORTH & LEES LOCAL BOARD

Wednesday 17 September 2008 at 5.30pm

Venue: Holy Trinity School, Delph New Road, Dobcross, Oldham OL3 5BP

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 9 July 2008 & Matters Arising**
Attached: Minutes. To agree the minutes as an accurate record, note amendments and discuss matters arising.
- 5. Public Question Time**
- 6. Attendance Report**
Attached: Report by Joanne Goodall
- 7. Nomination for Main Board Tenant Member**
Verbal discussion
- 8. Marketing and Communication**
Attached: Report by Steve Yorke
- 9. Annual Plan**
Attached: Report by Joanne Bentley
- 10. Choice-Based Letting System**
Attached: Report by Julie Jones
- 11. Formal Estate Inspection – Diggle, Delph & Denshaw**
Attached: Report by Jan Wade
- 12. Standing Items**
 - (a) Items for Future Meetings and Forward Planning -**
Attached: Forward Planning Timetable – members are asked to suggest possible items for future meetings.

13. Any Other Business

(a) Feedback from Main Board

Main Board Debrief, sent in separate mailing following last Main Board.

14. Next Meeting

Thursday 29 October 2008, Venue: Springhead Community Centre, Ashes Lane (off Station Street), Springhead

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.

15. Retirement & Election of 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. Performance Contract Delay

Attached: Report by Ray Wallis

Distribution

Board Members:

Councillor Mike Buckley; Councillor Brian Lord (Chair); Councillor Val Sedgewick; Winifred Dillon; Stuart Littleford; Heather Rushton; Carole Wilde.

Options Appraisal Representative:

Kevin McCarthy

FCHO Officers:

Joanne Bentley, Area Service Manager; Jan Wade, Tenant Participation Officer