

**FIRST CHOICE HOMES OLDHAM  
MAIN BOARD MEETING  
7 March 2007 AT 6.00 PM  
Board Room, Media Square**

**A G E N D A**

1. **Apologies**  
*To receive apologies from Members*
2. **Declarations of interest**  
*To receive declarations of interest from Members relating to any items on the Agenda*
3. **Any items of urgent business**  
*To receive items of urgent business from the Chair*
4. **Minutes of last meeting**  
*To agree the minutes as an accurate record, note amendments and discuss matters arising*
5. **Local Board Issues**  
*To discuss matters arising from the following Local Board meetings: -*
  - **Saddleworth & Lees** –24 January 2007
  - **Chadderton** – 25 January 2007- Elaine Morgan
  - **East Oldham** – 25 January 2007
  - **West Oldham** – 30 January 2007
  - **Shaw & Royton** – 1 February 2007
  - **Failsworth & Hollinwood** – 6 February 2007 – Elaine Morgan

**CLOSED SESSION**

6. **Main Board Committees**  
*To ratify the minutes and discuss matters arising from the following Committees Meetings: -*
  - a. **Performance Committee** – 25 January 2007-
  - b. **Change Management Committee** – 30 January 2007
  - c. **Finance & Audit Committee** – 14 February 2007
  - d. **Employment & Appeals Committee** – 15 February 2007

7. **Job Evaluation Progress**  
*Report by Karl Smith*
8. **Chadderton Town Hall and Office Relocations**  
*Report by Hugh Broadbent*
9. **Outcome of Joint Meeting Between OMBC Cabinet and FCHO Board Held on 26 February 2007**  
*Report by Hugh Broadbent*
10. **FCHO Management Fee and Budget Proposal 2007/8**  
*Report by John Berry*

**OPEN SESSION**

11. **Voids Management – Progress So Far**  
*Presentation by Rachel Mills*
12. **Capital Programme 2012/2013**  
*Report by Colin Greenwood/Paul Hill*
13. **Repairs and Renewal Performance Management – Third Quarter 2006/07 –**  
*Report by Colin Greenwood*
14. **Update on the Main Audit Commission Recommendations from the 2005 Inspection and Our Prospects for a 3 Star Rating**  
*Report by David Smith*
15. **The Hills Review – LATE REPORT**
16. **Main Board Attendance – April 06 to February 07**  
*Report by Gill Cole*
17. **Dates for Main Board Meetings - April 2007 to April 2008**  
*Report by Gill Cole*
18. **Any Other Business**
19. **Date and Time of Next Meeting**  
*Wednesday 18 April 2007 at 6.00 pm, Subject to approval*