

**FIRST CHOICE HOMES OLDHAM
MAIN BOARD MEETING
24 January 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: -
 - **Chadderton** – 14 December 2006
 - **Shaw & Royton** –14 December 2006
 - **Failsworth & Hollinwood** – 19 December 2006
 - **West Oldham** – 19 December 2006
 - **Saddleworth & Lees** –Meeting cancelled
 - **East Oldham** – Meeting cancelled

CLOSED SESSION

6. **Minutes of Special Meeting held on 5 January 2007**
To agree the minutes as an accurate record, note amendments and discuss matters arising
7. **Main Board Committees**
To ratify the minutes and discuss matters arising from the following Committees Meetings: -
 - a. **Change Management Committee** – 19 December 2006
 - b. **Finance & Audit Committee** – 10 January 2007

c. **Workforce Planning Committee – 17 January 2007 – Minutes**
to be tabled

8. **Proposed Grading and Salary Implications from the FCHO Job Evaluation Process**
Report by David Smith
9. **Relocation from Chadderton Town Hall – Late Report**
Report by Hugh Broadbent
10. **Management Agreement with FCHO and the Relationship with the Council** *Report by Hugh Broadbent*
11. **Report from the CEO's Appraisal Committee Meeting Held on 21 December 2006 – Distributed to Main Board Members Only**
Report by John Mellor, Chair of CEO Appraisal Committee

OPEN SESSION

12. **Disabled Facilities Adaptations**
Report by Tom Wolstencroft, Service Director, Community Well-Being, OMBC
13. **Best Value Review of Performance & Research (P&R) – “Striving for Customer Excellence”**
Report by Abdul Malik-Ahad
14. **Access to Services Update**
Report by Steve Yorke
15. **Phasing Out Cash Collection**
Report by Steve Yorke
16. **Any Other Business**
17. **Date and Time of Next Meeting**
Wednesday 7 March 2007 at 6.00 pm