

2010 ROTHERHAM LTD

MINUTES OF BOARD MEETING HELD ON 24<sup>th</sup> August 2005 AT THE HELLABY HALL HOTEL, OLD HELLABY LANE, ROTHERHAM

Present:

Board of Directors:

<b>Chair:</b> Heather Jones			
<i>Cllr Jane Austin</i>	<i>Cllr Barry Dodson</i>	<i>Cllr Glyn Robinson</i>	<i>Cllr Neil License</i>
<i>Liz Booth</i>	<i>Anita Heaton</i>	<i>Keith Stringer</i>	<i>Harry Tooley</i>
<i>Dr Giles Bloomer</i>	<i>Chris Brown</i>		

In Attendance:

<b>Int. Chief Exec</b> - <i>Jim McAusland</i>	<b>Executive Team</b> – Kath Brisland, Marie Ingham
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By invitation:

<i>K. Nunns - ODPM</i>	<i>S. Bunker - RMBC - HSG</i>	<i>J Mansergh - RMBC - HSG</i>
<i>I. Smith - RMBC - EDS</i>	<i>R. Barratt- RMBC - EDS</i>	<i>D. Nappin - RMBC - EDS</i>
<i>P. Rees – 2010</i>	<i>R. Walker - 2010</i>	<i>C. Boyes – T Collins - 2010</i>

Minute No.		Action By	Target date
	<b>A Governance</b>		
101/08	<p><b><u>Apologies for Absence</u></b>            Apologies were received from:</p> <ul style="list-style-type: none"> <li>• <i>Clive Hartley</i></li> <li>• <i>Cllr Patrick Burke</i></li> <li>• <i>Tony Billingham</i></li> </ul>		
102/08	<p><b><u>Minutes of Previous Meetings – 28<sup>th</sup> July 2005</u></b>            Minutes of 28<sup>th</sup> July 2005 were considered and approved.</p> <p><b>Matter Arising</b></p> <p><b><i>Item 106/05 – Financial Arrangements / Budgets</i></b>            The Board requested a position statement on the current financial and budgetary control to be presented at the next Board Meeting</p> <p><b><i>Sub Committee Minutes</i></b>            The Board requested all sub-committee minutes to be formally presented to each meeting of the Board</p>		
103/08	<p><b><u>Declaration of Interests</u></b>            None</p>		

	<b>B Strategic Management</b>		
<b>104/08</b>	<p><b><u>Corporate Performance Assessment</u></b></p> <p>A presentation on Corporate Performance Assessment was made by John Mansergh of RMBC (Housing)</p> <p>He identified that the Audit Commission had produced new methodology to evaluate how Local Authority's were addressing central governments modernisation programme.</p> <p>In that context and within the deliberations on Corporate Performance Assessment he emphasised the development of new themes within the evaluation process.</p> <p>Top level performance of 2010 Rotherham Ltd in areas of Decent Homes investment and specific housing management services were crucial to the overall assessment of RMBC</p> <p><b>Decision</b>  <b>The Board noted the thrust of the presentation and agreed that 2010 would ensure the attainment of top quartile performance in the areas identified</b></p>		
<b>105/08</b>	<p><b><u>Decent Homes Programme</u></b></p> <p>Ian Smith, David Nappin and Robin Barratt of RMBC (EDS) made a presentation on the Mobilisation and Delivery of the next phase of the Decent Homes Programme. (Handouts were provided)</p> <p>The Board were advised that £60m was to be spent and decisions required on how to administer and manage the next phase of investment.</p> <p>It was emphasised that the principle adopted in the current agenda incorporated Latham and Egan reports of the 1990's and that the form of contract utilised had been acknowledged by the Office of Government Commerce as one that best fits the National Procurement Strategy.</p>		

	<p>Ian Smith emphasised that the current arrangements were underpinned by partnership and shared pains and gains principles</p> <p>Ian Smith recognised that whilst there were alternative contract arrangements that could be considered within the future investment profile he accepted that there was considerable potential gained by experience to improve the current management arrangements.</p> <p>The presentation concluded with recommendations which incorporated continued use of EDS as the Managing Contractor, increased resources and appropriate interaction between EDS and 2010 on a partnership basis.</p> <p>After comprehensive discussion and question and answer the Board decided:-</p> <p><b><u>Decision</u></b>  <b>The Board referred the issue to Sub Committee on Business Development... to consider all aspects and options, risk assessment, statutory accountabilities underpinned by Value for Money and to refer back to the next Board Meeting</b></p>		
	<p><b>C Resource Management</b></p>		
<p>106/08</p>	<p><b><u>Budget Profiles</u></b></p> <p>A briefing note was presented Tony Collins (Interim Management Accountant advising 2010 Rotherham Ltd)</p> <p><b>SLA's</b>  He identified the current situation in terms of Service Level Agreements and indicated that there was positive progress in the completion of the review programme. The evaluation and criteria utilised was underpinned by Best Value principles.</p> <p><b>Financial Management</b>  The Board were advised as to the current review of all financial management processes within the Neighbourhood Directorate and particular issues that were being redressed to ensure that robust financial information would be presented to the Board.</p>		

	<p><b>Decision</b> <b>The Board acknowledged the position statement</b></p>		
	<p><b><i>D Performance Management</i></b></p>		
107/08	<p><b>Leasehold Management/Anti-Social Behaviour</b></p> <p>Richard Walker issued a document outlining the current progress on Leasehold Management and Anti-Social Behaviour. He emphasised that the Audit Commission had highlighted these areas in the indicative inspection that required radical improvement.</p> <p><b><i>Leasehold Management</i></b> He detailed operational issues arising from the Leaseholders Forum including the development of a website, procedural guide and issued related to diversity.</p> <p><b><i>Anti-Social Behaviour</i></b> Similar documentation was issued with regard to Anti-Social Behaviour and the Board were advised of developments in customer satisfaction strategies, GIS mapping, ASBO training etc</p> <p><b>Decision</b> <b>The Board accepted the positive progress being made and requested that a copy of the Anti-Social Behaviour Strategy, when reviewed, to be presented to a future Board Meeting.</b></p>		
108/08	<p><b>Diversity/Community Involvement</b></p> <p>Phil Rees made a presented a paper on Diversity and Community Involvement.</p> <p><b><i>Diversity</i></b> He emphasised the progress on training on Equalities and Diversity and identified areas that were essential to be addressed including training for Board Members, reality checks on customer surveys and complaints by ethnicity, and equalities impact assessments on all policies.</p> <p>Issues within the principles of the Commission for Racial Equality Codes of Practice were also identified. He emphasised the necessity to be pro-active in the development of strategies and needs within the</p>		

	<p>borough including integration of the older people strategy and BME strategy etc</p> <p><b>Community Involvement</b>          The Board were advised that at this stage limited evidence of tenant involvement in service standards and of monitoring of performance.</p> <p>In addition urgent reviews were essential to the original tenant Compact with appropriate interaction to the Local Strategic Partnership commitment.</p> <p>It was emphasised that the framework for the delivery of tenant participation had been developed but there was considerable opportunity for development.</p> <p><b>Decision</b>  <b>The Board acknowledged the position statement and instructed the Chief Executive to pursue a radical review of policies, practices and development of Community and Tennant involvement</b></p>		
	<p><b>E Business Development</b></p>		
<p>109/08</p>	<p><b>2010 Excellence Plan</b></p> <p>The Interim Chief Executive gave a formal presentation to the Board on the current position and areas of concern in the 2010 Excellence Plan</p> <p>Whilst there was positive progress he outlined areas that were a limited number that were slightly off target at this stage including tenant participation and Business Process Reengineering</p> <p>The Chief Executive expressed to the Board his appreciation of the guidance, assistance and co-operation offered at the liaison meetings with the Client, RMBC by Councillors Sue Ellis, Executive Director Tom Cray and Client manager Simon Bunker.</p> <p><b>Decision</b>  <b>The Board acknowledged the presentation and instructed the Chief Executive to pursue remedial action programmes as appropriate</b></p>		

<p><b>110/08</b></p>	<p><b>Manager and employee of the month.</b></p> <p>A presentation of a plaque and a £50 cheque was made by the Vice Chair of the Board to Lynne Rowan (Manager of the Month) and Gary Kyte (Employee of the Month).</p> <p>Congratulations were expressed by the Board for the hard work and dedication of these employees.</p>		
<p><b>111/08</b></p>	<p><b>ODPM</b></p> <p>The Board thanked K. Nunns for her attendance and informal guidance.</p>		
	<p>Date and time of next meeting:-</p> <p><b>Wednesday 28<sup>th</sup> September 2005</b>  <b>Eastwood Board Room</b></p>		