

**Summary of Resources Committee Meeting**  
**28<sup>th</sup> September 2009**  
**Item 237c/09**

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| <p>In Attendance Committee: Dave Merrill, Norman Lloyd, Margaret Walsh, Sheila Large, Margaret Ratcliffe</p> <p>In Attendance Other: Ingrid Fife (Board Chair)</p> <p>In Attendance HHT: Neil McGrath, Sue Smith, Katie Hamlett, Christine McLoughlin, Jayne Adamson, Darren Watkins</p> | <p>Apologies Committee: Bob Gilligan</p><br><p>Apologies HHT: None</p> |
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| Subject  | Key Issues   |
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| Rent Review Options  | <ul style="list-style-type: none"> <li>• Committee considered a number of rent review options and agreed a proposal to be recommended to Board</li> </ul>                                  |
| Business Plan Update                                       | <ul style="list-style-type: none"> <li>• Committee recommended the changes to the Business Plan to Board for approval, subject to confirmation of the September 2009 RPI figure</li> </ul> |
| FCA Write Offs   | <ul style="list-style-type: none"> <li>• Committee approved the write off of former customer arrears of £67,106.03</li> </ul>  |
| HR Workplan Update   | <ul style="list-style-type: none"> <li>• Committee noted the report</li> </ul>   |
| Organisational Development Strategy Monitoring Report      | <ul style="list-style-type: none"> <li>• Committee noted the report</li> </ul>   |
| Management Accounts  | <ul style="list-style-type: none"> <li>• Committee noted the report</li> </ul>   |
| VFM Strategy Action Plan Monitoring and Efficiency Savings | <ul style="list-style-type: none"> <li>• Committee noted the report</li> </ul>   |
| Treasury Management Update                                 | <ul style="list-style-type: none"> <li>• Committee noted the report</li> </ul>   |
| Insurance Update   | <ul style="list-style-type: none"> <li>• Committee noted the report</li> </ul>   |