

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

<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> <p>Apologies HHT: None</p>
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Subject	Key Issues
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>