

**CUBE HOUSING ASSOCIATION LTD
MANAGEMENT COMMITTEE MEETING NO 162
4TH OCTOBER 2007, at 6.00 p.m.
SKYPARK, 45 FINNIESTON STREET, GLASGOW
AGENDA**

ITEM	Time	Lead		ATTACHED AT PAGE
1	1 min	Chair	APOLOGIES	
2			MINUTES OF PREVIOUS MEETING	
2.1	1 min	Chair	Management Committee – 161, 6 th September 2007 for approval	5
3	2 min	Chair	MATTERS ARISING	
4			AREA COMMITTEE AND SUB COMMITTEE MINUTES	
	3 min	Chair	(i) Wyndford Area Committee Meeting No. 108, 30.07.07 (ii) Dumbarton Area Committee Meeting No. 80, 07.08.07 (iii) Broomhill Area Committee Meeting No. 70, 13.08.07	11,15,17
4.1	3 min	Chair	MATTERS ARISING	
			REPORTS FOR ACTION/INFORMATION/APPROVAL	
5			Governance:	
5.1	15 min	LMCC	Carol Paton – Self Assessment/Continuous Improvement Report	verbal
5.2	2 min	LMCC	Cube Conference and Bus Tour Arrangements, for information	verbal
5.3	1 min	LMCC	Applications for Membership, for approval	21
5.4	3 min	LMCC	Milton Community Homes, minutes and agendas, for information	23
5.5	5 min	All staff	Monthly Performance Reports, for noting	34
5.6	5 min	LMCC	CONFIDENTIAL	53
5.7	10 min	LMCC	CONFIDENTIAL	54
6			Housing:	
6.1	5 min	SM	Schedule 7 - granting of a payment or benefit, for approval	67
6.2	5 min	SM	Review of Formal Complaints 2006/2007, for information	71
7			Regeneration:	
7.1	10 min	WC	Kitchen Replacement Phase 3, Haldane, for approval	79
7.2	10 min	WC	Renewal of Close Entry and Security Doors, for approval	81
7.3	15 min	WC	Strategy and Development Funding Plan, for approval	83
7.4	10 min	WC	Wyndford Energy Efficiency – Feasibility Study, for approval	98
8			Finance & Corporate:	
			(none)	
9		LM	GENERAL CORRESPONDENCE	
	1 min		(i) SFHA Dispatches	109
10	5 min	Chair	ANY OTHER BUSINESS (Agreed in advance with Chairperson)	
11	1 min	Chair	DATE OF NEXT MEETING Management Committee 163, Thursday 1 st November 2007, 6pm.	
12	1 min	Chair	CLOSE OF MEETING	