

**CUBE HOUSING ASSOCIATION LTD
MANAGEMENT COMMITTEE MEETING NO. 164
6TH DECEMBER 2007, AT 4.15 P.M.
SKYPARK, 45 FINNIESTON STREET, GLASGOW
AGENDA**

ITEM	TIME	LEAD		PAGE
1	1 min	Chair	APOLOGIES	
2			MINUTES OF PREVIOUS MEETING	
2.1	1 min	Chair	Minutes of Management Committee – 163, 1 st November 2007	4
3	5 min	Chair	MATTERS ARISING	
4			AREA COMMITTEE AND SUB COMMITTEE MINUTES	
4.1	1 min	Chair	(i) Broomhill Area Committee Meeting No. 71, 17.09.07	12
			(ii) Dumbarton Area Committee Meeting No. 81, 18.09.07	14
			(iii) Wyndford Area Committee Meeting No. 109, 17.09.07	16
5	5 min	Chair	MATTERS ARISING	
			REPORTS FOR ACTION/INFORMATION/APPROVAL	
6			Governance:	
6.1	10 min	LM	Governance Review – Committee Structures, for approval	18
6.2	5 min	LM	Christmas and New Year Holiday Closure Arrangements, for approval	24
6.3	15 min	All	Monthly Performance Reports, for noting	28
6.4	1 min	LM	Management Committee Meeting Dates, January to April 2008, for noting	40
6.5	1 min	LM	Milton Community Homes: minute 30.10.07, agenda 28.11.07, policy timetable, for noting	44
7			Housing:	
7.1	5 min	SM	Eviction Reports, (i) (ii) for approval	54
7.2	5 min	SM	Consultation on Neighbourhood Services Partnership - Consultation, Progress Report, for noting	Verbal
7.3	5 min	SM	Service Charges 2007/08, for approval	62
7.4	5 min	SM	Progress on Transfer of Support Services, for information	68
8			Regeneration:	
8.1	15 min	WC	Investment Programme 2008/09, for information	72
8.2	5 min	WC	Strategy and Development Funding Plan: East Renfrewshire, Renfrewshire, East Dunbartonshire and West Dunbartonshire, for approval	80
8.3	1 min	WC	Loch Road Tender, for approval	122
9			Finance & Corporate:	
9.1	10 min	AH	Financial Business Plan Revision, for approval	126
9.2	1 min	AH	Granville Street Lease to Scottish Pre-School Play Association, for approval	128
10			GENERAL CORRESPONDENCE	
10.1	20 min	LM	“Firm Foundations” and presentation on Scottish Government’s new proposals for Housing, by Alan Ferguson – for discussion	166
10.2	1 min	LM	SFHA Dispatches	182
11	1 min	Chair	ANY OTHER BUSINESS (Agreed in advance with Chairperson)	
12	1 min	Chair	DATE OF NEXT MEETING Management Committee 165, Thursday 24 th January 2008	
13	1 min	Chair	CLOSE OF MEETING 6.15 P.M.	