

**CUBE HOUSING ASSOCIATION LTD
MANAGEMENT COMMITTEE MEETING NO. 165
24TH JANUARY 2008, AT 6.00 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, No. 164, 6 th December 2007, for approval	4
3	2min	Chair	MATTERS ARISING	
4			AREA COMMITTEE AND SUB COMMITTEE MINUTES, for noting	
4.1	1 min	Chair	(i) Dumbarton Area Committee Meeting No 82, 30.10.07	10
			(ii) Gorget Area Committee Meeting No. 42, 14.11.07	12
			(iii) Wyndford Area Committee Meeting No. 111, 29.10.07	14
5	2min	Chair	MATTERS ARISING	
			REPORTS FOR ACTION/INFORMATION/APPROVAL	
6			Governance:	
6.1	10 min	LM	Monthly Performance Reports, for discussion and information	16
6.2	1 min	LM	Membership Application, for approval	30
6.3	5 min	LM	Verbal Feedback from Staffing Sub-committee, 16 th January 2008, for noting	VERBAL
6.4	5min	LM	Milton Community Homes: minute 28.11.07, arrears minute 04.12.07, agenda 23.01.08, performance report April 07 to Jan 08, tenant participation action plan and management committee assessment questionnaire, for noting	34
7			Housing:	
7.1	10 min	SM	Eviction Reports (i), (ii), for approval	68
7.2	5 min	SM	Progress on the Transfer of Support Services, for information	72
7.3	5 min	SM	Operational Agreement with East Dunbartonshire Council Re Woodstock Avenue, for approval	74
8			Regeneration:	
8.1	10 min	WC	Investment Programme 2008/2011, for approval	80
8.2	10 min	WC	CONFIDENTIAL - Burns Drive, Johnstone, for approval	86
8.3	5 min	WC	Planned Maintenance: Water Tank Relining, Chlorination and Float-Switch Valve Replacement, Wyndford, for approval	94
8.4	5 min	WC	Planned Maintenance: Wyndford Bathroom Renewal, for approval	100
8.5	5 min	WC	Planned Maintenance: Wyndford Window Replacement, for approval	112
8.6	3 min	WC	Westcliff and Castlehill Options, for information	VERBAL
9			Finance & Corporate:	
9.1	10 min	AH	Draft Budget 2008/2009, for approval	120
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	132
10.2	1 min	LM	SFHA email up-date for 2008, for information	146
11	1 min	Chair	ANY OTHER BUSINESS (Agreed in advance with Chairperson)	
11.1	1 min	LM	(i) SFHA Dispatches, for information	150
12	1 min	Chair	DATE OF NEXT MEETING Management Committee 166, Saturday 9 th February 2008 10.00 a.m.	
13	1 min	Chair	CLOSE OF MEETING 8.00 P.M.	