

# Association of Retained Council Housing

## AGM

**Wednesday 2 July 2008 11:00 am – 14:00 pm**

To be held at  
The Local Government Association  
Local Government House  
Smith Square  
London  
SW1P 3HZ

## AGENDA

- |            |   |       |
|------------|---|-------|
|            | <b>Registration and coffee</b>  | 11:00 |
| <b>1.</b>  | <b>Welcome</b><br>Introductions and welcome by Chair – Cllr Milan Radulovic<br>Broxtowe BC  | 11:30 |
| <b>2.</b>  | <b>Apologies</b>  | 11.40 |
| <b>3.</b>  | <b>Minutes</b><br>To consider and adopt the minutes of the Annual General Meeting held on Monday 14 May 2007 (copy enclosed)  | 11.40 |
| <b>4.</b>  | <b>Annual Report 2007/08</b><br>To receive the Associations Annual Report for the year 2007/08<br>(To be circulated at the meeting)   | 11.45 |
| <b>4a.</b> | <b>Secretary's Report</b><br>To receive the Secretary's report on the Executive Board's activities for the rear 2006-2007. – John Bibby Lincoln City Council (copy enclosed)  |       |
| <b>4b.</b> | <b>Treasurer's Report</b><br>To receive the Treasurer's report on the accounts of the Association for the year 2006-2007 and estimated financial position and forecast in respect of current & future financial years – Graham Stratford Oxford City Council (copy enclosed)                                    |       |
| <b>5.</b>  | <b>Notice of proposals to change the Constitution</b><br>Paragraph 8.4 of the Associations Constitution requires that the Constitution should be reviewed on an annual basis. The Executive Board propose no changes to the constitution and no notice of proposals for change have been received from members. | 12.15 |

- 6. Election of Chair** 12.15  
To receive nominations for election of Chair of the Association for the year 2008-2009:
- Nomination for re-election of Broxtowe Borough Council as Chair of the Association for 2008/09
- 7. Election of Executive Board** 12.20  
To receive nominations for the election of members of the Executive Board for the year 2008-2009:
- London Borough of Wandsworth (Vice Chair)
  - City of Lincoln Council (Secretary)
  - City of London (Treasurer)
  - Norwich City Council
  - Exeter City Council
  - Warwick Borough Council
  - West Lancashire District Council
  - Resident Representative (Marlene Price)
- 8. Future Direction & Policy Position** 12.25  
To consider the future direction & policy position of the Association. (Position statement on HRA Subsidy System and Tenant Regulator attached)
- 9. Close of Meeting & Lunch** 1.00

**Information Item:**

- Latest edition of ARCH Newsletter (attached)