



## The Gateshead Housing Company Asset Management Committee

Tuesday 19 June 2012 at 4pm

Board Room 2, The Gateshead Housing Company, Keelman  
House, Fifth Avenue Business Park, Fifth Avenue, Team Valley  
Trading Estate, Gateshead NE11 0XA

### *Agenda*

Item	Business
1.	<b>Apologies for Absence</b>
2.	<b>Declarations of Interest</b>
	<b><u>ITEMS FOR DECISION</u></b>
3.	<b>Minutes (Pages 3-7)</b> To approve as a correct record the minutes of the last meeting of the committee held on 23 February 2012
4.	<b>Matters Arising</b>
	<b><u>ITEMS FOR INFORMATION</u></b>
5.	<b>Air Source Heat Pump Trials (Pages 8-11)</b> Report of Acting Chief Executive
6.	<b>2012/13 Maintaining Decency Contract – Procurement of Supply Chain (Pages 12-14)</b> Report of Acting Chief Executive

---

Item	
7.	<b>Warm Zone Insulation Work (Pages 15-22)</b> Report of Acting Chief Executive
8.	<b>Capital Update 2012/13 (Pages 23-27)</b> Report of Acting Chief Executive
9.	<b>Forward Plan (Pages 28-30)</b> Report of Acting Chief Executive
10.	<b>Items for Future Agendas</b>
11.	<b>Date and Time of Next Meeting</b> To be agreed