



## The Gateshead Housing Company Asset Management Committee

Thursday 4 March 2010 at 9am  
Meeting Room 5, 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>  <b><u>ITEMS FOR DECISION</u></b>
2.	<b>Minutes (Pages 3-5)</b> To approve as a correct record the minutes of the inaugural meeting of the committee held on 26 November 2009
3.	<b>Matters Arising</b>
4.	<b>Capital Budget 2010/11 (Pages 6-9)</b> Report of Acting Director of Property and Technical Services
5.	<b>Review of the Sustainability Fund (Pages 10-17)</b> Report of Acting Director of Property Technical Services  <b><u>ITEM FOR DISCUSSION</u></b>
6.	<b>Decent Homes Programme</b> Presentation by Acting Director of Property and Technical Services

Contact: Stuart Gibson Tel: (0191) 433 5308 Date: 25 February 2010

Item	Business
	<b><u>ITEMS FOR INFORMATION</u></b>
7.	<b>Decent Homes and Gateshead Standard (Pages 18-21)</b> Report of Acting Director of Property and Technical Services
8.	<b>Summary of Decent Homes Satisfaction (Pages 22-31)</b> Report of Acting Director of Property and Technical Services
9.	<b>Awarding of grant funding by the Energy Saving Trust to The Gateshead Housing Company (Pages 32-33)</b> Report of Acting Director of Property and Technical Services
10.	<b>Repairs and Maintenance Strategy – Action Plan update (Pages 34-39)</b> Report of Acting Director of Property and Technical Services
11.	<b>Items for Future Agendas</b>
12.	<b>Date and Time of Next Meeting</b> The next Thursday 10 June 2010 at 9am in Board Room 1, Keelman House, Fifth Avenue Business Park, Fifth Avenue, Team Valley, Gateshead
13.	<b>Exclusion of the Press and Public</b> The committee may wish to consider excluding the press and public from the meeting during consideration of the remaining items in accordance with category 5 of the company’s Access to Information Rules