



## LANCASTER WEST REFURBISHMENT PROGRAMME BOARD 3<sup>rd</sup> October 2019 AGENDA

Venue:	Kensington Leisure Centre, Silchester Road, W10 6EX
Date:	3 <sup>rd</sup> October 2019
Time:	17.30 - 19.00

**Membership:** Cllr Kim Taylor -Smith (Chair), Cllr Robert Atkinson, Cllr Judith Blakeman, Cllr Marwan Elnaghi, Abbas Dadou, David O'Connell, David Ward, William Wake and Susan Al Safadi

## In attendance:

Doug Goldring, Director of Housing Management; James Caspell, Neighbourhood Director; Elpida Andreou, Programme Manager; Fiona Williams, Refurbishment Project Support Lead; Steve Jacobs, Governance and Scrutiny Lead; Desmond Zephyr, Head of Community Development; Monika Lee, Head of Property Services; Yasmin Bakali, Property Project Officer; Alejandra Castillo, Project Support Officer; Iman Adaci, Community Development Officer; Shaun Haden, Head of Service Improvement;

Agenda Items	Officer presenting
1. Introductions & Apologies	Cllr Taylor-Smith
2. Minutes & Actions from last board meeting	Elpida Andreou
Appendices A and AI	
3. Programme Update	Elpida Andreou
Appendix B - Overall programme	
4. Procurement Update	Elpida Andreou
Appendix C (FRA Type 4 & Other Consultants)	
5. Mayor's Energy Efficiency Fund	James Caspell
Appendix D	
6. Refurbishment of empty homes & Local Lettings Plan	James Caspell
Appendices E, F and G – Letting dashboard; Voids Dashboard;	
Before and Afters	
7. Open House feedback	James Caspell
Appendices H and I – Open House Reports	
8. Prioritisation Workshops & co-design of block level programm	ies James Caspell
Appendices J and K – Timetable and Verity Close Summary	
9. Window pilot	Elpida Andreou
Appendices L and L1– Windows Pilot Report	
<ol><li>Hot water and heating pilot</li></ol>	Monika Lee
Appendix M – Hot water and heating report	
II. Community Development	Iman Adaci
Appendix N – Community Development Dashboard	
12. Any other business	All