

LANCASTER WEST REFURBISHMENT PROGRAMME BOARD

29th April 2021

AGENDA

Venue: Unit 1, Baseline Studios and Microsoft Teams

Date: 29 April 2021

Time: 17.30 -19.30

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

Officer and invitees:

Doug Goldring, Director of Housing Management; James Caspell, Neighbourhood Director; Andros Loizou, Programme Manager; Desmond Zephyr, Head of Community Development and Partnerships; Shaun Haden, Head of Strategic Programmes & Innovation; Sharon Davies, Programme Delivery Lead; Yasmin Bakali, Assistant Project Manager; Alejandra Castillo, Project Support Officer; Elisabeth Lambrou, National Management Trainee; Laura Williams, MHCLG; Megan Cheyney, MHCLG; Steve Mellor, Head of Finance.

Agenda Items

Officer presenting

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| 1. Introductions & apologies | Kim Taylor-Smith |
| 2. Appendix A - Minutes & Actions from last board meeting | James Caspell |
| 3. Programme Update | |
| Appendix B - Programme Update | Andros Loizou |
| Appendix C - Overall Programme | Andros Loizou |
| Slides D - Detailed Design Update | Bunmi Shekoni |
| Slides E - Master Plan Update | James Caspell |
| Slides F - Sustainability Update | Hannah Smith |
| Slides G – Notting Dale Heat Network | Jeff Laidler |
| 4. Financial Update | |
| Appendix H1 and H2 - Financial and additional income trackers | James Caspell |
| 5. Property Refurbishment and Decarbonisation | |
| Appendix I – Property Refurbishment and Decarbonisation Tracker | Sharon Davies |
| Slides J – Internal refurbishment and decarbonisation update | Sharon Davies |
| 6. Community development and social value | |
| Appendix K - Community Development Dashboard | Hibo Yussuf |
| 7. Any other business | |