

LANCASTER WEST REFURBISHMENT PROGRAMME BOARD

22nd July 2021

AGENDA

Venue: Unit 1, Baseline Studios and Microsoft Teams

Date: 22 July 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; Nordeen Fahmy, Head of Community Development and Partnerships; Shaun Haden, Head of Strategic Programmes & Innovation; Yasmin Bakali, Assistant Project Manager; Elisabeth Lambrou, National Management Trainee; Laura Williams, MHCLG; Megan Cheyney, MHCLG; Steve Mellor, Head of Finance; Sarah Mortell, Innovation and Digital Officer; Bunmi Shekoni, Senior Project Manager; Hannah Smith, Sustainability Project Manager; Alejandra Castillo, Project Support Officer; Janet Hall, Heat Network Engagement Manager; Jeff Laidler, Heat Network Programme Manager.

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 |
| Slides - Detailed Design Update | Bunmi Shekoni |
| Slides - Sustainability Update | Hannah Smith |
| Slides - Equality Impact Assessment Review | Sarah Mortell |
| Slides - Risk Register Update | Shaun Haden |
| Slides - Respite Offer | Nordeen Fahmy |
| Slides – Notting Dale Heat Network – Resident Feedback | Janet Hall/Jeff Laidler |
| 4. Financial Update | |
| Appendix I - Financial and additional income trackers | James Caspell |
| 5. Property Refurbishment and Decarbonisation | |
| Appendix J – Property Refurbishment and Decarbonisation Tracker | Yasmin Bakali |
| 6. Community development and social value | |
| Appendix K - Community Development Dashboard | Nordeen Fahmy |
| 7. Any other business | |