

LANCASTER WEST REFURBISHMENT PROGRAMME BOARD

27th October 2021

AGENDA

Venue: Unit 1, Baseline Studios and Microsoft Teams

Date: 27 October 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, Engagement and Partnerships; Shaun Haden, Head of Strategic Programmes & Innovation; Yasmin Bakali, Assistant Project Manager; Laura Williams, MHCLG; Megan Cheyney, MHCLG; Steve Mellor, Head of Finance; 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
1. Introductions & apologies (5m)	Cllr Kim Taylor-Smith
2. Appendix A - Minutes & Actions from last board meeting (5m)	James Caspell
3. Programme Update	
Appendix B – Programme and Procurement Update (10m)	Andros Loizou
Slides C - Detailed Design Update (10m)	Bunmi Shekoni
Slides D - Respite Offer (10m)	Nordeen Fahmy
Slides E - Sustainability Update (10m)	Hannah Smith
Slides F – Heat Network – Resident Feedback (10m)	Janet Hall/Jeff Laidler
Slides G - Risk Management Update (5m)	Shaun Haden
4. Financial Update	
Appendix H - Financial and additional income trackers (5m)	James Caspell
Slides I – New Homes Funding (5m)	James Caspell
5. Property Refurbishment and Decarbonisation	
Appendix J –Refurbishment and Decarbonisation Tracker (5m)	Yasmin Bakali
Slides K - Verity Close – Low Energy Home Update (5m)	Yasmin Bakali
6. Community development and social value	
Appendix L - Community Development Dashboard (5m)	Nordeen Fahmy
7. Any other business (5m)	