

LANCASTER WEST REFURBISHMENT PROGRAMME BOARD

25th January 2022

AGENDA

Venue: Unit 1, Baseline Studios and Microsoft Teams

Date: 25 January 2022

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; Anjni Patel, MHCLG; Steve Mellor, Head of Finance; Bunmi Shekoni, Senior Project Manager; Hannah Smith, Sustainability Project Manager; Alejandra Castillo, Assistant Project Manager (Finance & Insight); Janet Hall, Heat Network Engagement Manager; Jeff Laidler, Heat Network Programme Manager.

Agenda Items

Officer presenting

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| 1. Introductions & apologies (5m) | Cllr Kim Taylor-Smith |
| 2. Appendix A - Minutes & Actions from last board meeting (5m) | James Caspell |
| 3. Programme Delivery Update | |
| Appendix B – Programme and Procurement Update (10m) | Andros Loizou |
| Slides C - Detailed Design Update (10m) | Bunmi Shekoni |
| Appendix D – Refurbishment and Decarbonisation Tracker (5m) | Adnan Qureshi |
| 4. Programme Strategy Update | |
| Slides E - Sustainability and Net-Zero Update (10m) | Hannah Smith |
| Slides F – Heat Network Update(10m) | Jeff Laidler |
| Slides G – Future Neighbourhood Vision (10m) | Chrissy Galerakis |
| Slides H – Social Value (10m) | Chrissy Galerakis |
| 5. Financial Update | |
| Appendix I - Budget and additional income trackers (5m) | James Caspell |
| 6. Risk Management | |
| Slides J - Risk Management Update (5m) | Shaun Haden |
| 7. Community development and social value | |
| Appendix K - Community Development Dashboard (5m) | Nordeen Fahmy |
| 8. Any other business (5m) | |