

LANCASTER WEST REFURBISHMENT PROGRAMME BOARD

11th October 2022

AGENDA

Venue: Unit 1, Baseline Studios and Microsoft Teams

Date: 11 October 2022

Time: 17.30 -19.30

Membership: Cllr Kim Taylor-Smith (Chair), Cllr Marwan Elnaghi, Cllr Claire Simmons, Cllr Mona Ahmed, David O'Connell, Abbas Dadou, David Ward, Stewart Hall, 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; Steve Mellor, Head of Finance; Bunmi Shekoni, Senior Project Manager; Hannah Smith, Sustainability Programme Manager; Alejandra Castillo, Assistant Project Manager (Finance & Insight); Jeff Laidler, Heat Network Programme Manager; Adnan Qureshi, Refurbishment and Building Performance Manager; Anjni Patel, DLUHC

Agenda Items

Presenter

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| 1. Introductions & apologies (5m) | Cllr Kim Taylor-Smith |
| 2. Appendix A - Minutes & Actions from last meeting (5m) | James Caspell |
| 3. Programme delivery update | James Caspell |
| Appendix B - Programme and Procurement Update (10m) | James Caspell |
| Slides C – Master Programme and Procurement Update (10m) | Bunmi Shekoni |
| Slides D - Detailed Design Update (10m) | Adnan Qureshi |
| Appendix E - Refurbishment and Decarbonisation Tracker (5m) | Jeff Laidler |
| Slides F – Notting Dale Heat Network Update (10m) | Hannah Smith |
| Slides G – Net Zero and Sustainability Update (5m) | |
| 4. Financial update | James Caspell |
| Appendix H – Finance and Budgets Monitor (5m) | |
| 5. Risk Management | Shaun Haden |
| Slides I - Risk Management Update (5m) | |
| 6. Community development and social value | Nordeen Fahmy |
| Appendix J - Community Development Dashboard (5m) | |
| 7. Any other business (5m) | |