

LANCASTER WEST REFURBISHMENT PROGRAMME BOARD

25th January 2023

AGENDA

Venue: Unit 1, Baseline Studios and Microsoft Teams

Date: 25 January 2023

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
Appendix B - Programme and Procurement Update (10m)
Slides C - Programme Performance Update (10m)
Slides D – Notting Dale Heat Network Update (10m)
Slides E – Net Zero and Sustainability Update (10m) | Andros Loizou
James Caspell
Jeff Laidler
Hannah Smith |
| 4. Financial update
Appendix F – Finance and Budgets Monitor (5m) | James Caspell |
| 5. Risk Management and Health and Safety
Slides G - Risk Management Update (5m)
Slides H – Health and Safety Update (5m) | Shaun Haden
Andros Loizou |
| 6. Community development and social value
Appendix I - Community Development Dashboard (10m) | Nordeen Fahmy |
| 7. Any other business (5m) | |