

LANCASTER WEST REFURBISHMENT PROGRAMME BOARD

31st May 2023

AGENDA

Venue: Unit 1, Baseline Studios and Microsoft Teams

Date: 31st May 2023

Time: 17.30 -19.30

Membership: Cllr Kim Taylor-Smith (Chair), Cllr Marwan Elnaghi, Cllr Claire Simmons, Cllr Mona Ahmed, Abbas Dadou, David Ward, Stewart Hall, Michelle Active, and Susan Al Safadi

Officer and invitees:

Doug Goldring, Director of Housing Management; James Caspell, Neighbourhood Director; Andros Loizou, Head of Refurbishment Design and Delivery; Nordeen Fahmy, Head of Community Development and Co-design, Shaun Haden, Head of Strategic Programmes & Innovation; 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; Janet Hall, Heat Network Engagement 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 PAS 2035 Compliance Update (10m) | Andros Loizou
James Caspell
Janet Hall
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 & Health and Safety Update (5m) | Samuel Gathogo/
Andros Loizou |
| 6. Community development and social value
Appendix H - Community Development and Social Value (10m) | Nordeen Fahmy |
| 7. Any other business (5m) | |