

LANCASTER WEST REFURBISHMENT PROGRAMME BOARD

AGENDA

Venue: Unit 1, Baseline Studios and Microsoft Teams
Date: 7th May 2024
Time: 17.30 -19.30

Membership: Cllr Sof McVeigh (Chair), Cllr Mona Ahmed, Cllr Marwan Elnaghi, Cllr Claire Simmons, Abbas Dadou, Stewart Hall, David Ward, Michelle Active, Daniel Chin, and Susan Al Safadi

Officer and invitees:

Michael Dalziel DLUHC; Sian Heeley DLUHC; Doug Goldring, Director of Housing Management; James Caspell, Neighbourhood Director; Andros Loizou, Head of Refurbishment Design and Delivery; Shaun Haden, Head of Strategic Programmes & Innovation; Nordeen Fahmy, Head of Community Development and Co-design; Archa Campbell, Interim HRA Business Partner; Hannah Smith, Sustainability Programme Manager; Jeff Laidler, Heat Network Programme Manager; Sharon Miller, Senior Project Manager (Net Zero); Terry McDermott, Senior M&E Project Manager; Hal Dervish Programme Manager/Interim Internals and Voids Manager; David Mulligan Senior Project Manager (Net Zero); Peter Inglis Senior Project Manager (Net Zero); Felicity Maries, Programme Manager Community Development, Partnerships and Circular Economy; Muman Ali, Programme & Performance Monitoring Manager; Sam Gathogo, Programme Performance & Monitoring Manager; Alejandra Castillo, Assistant Project Manager (Finance & Insight); Shabir Jafari, Assistant Project Manager (Innovation & Digital); Siobhan De-Alwis, Project Support Officer (Finance & Insight);

Agenda Items

Presenter

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| 1. Introductions & apologies (5m) | Cllr Sof McVeigh |
| 2. Appendix A - Minutes & Actions from last meeting (5m) | James Caspell |
| 3. Programme delivery and performance update
Appendix B - Programme and Procurement Update (10m)
Appendix C – Finance and Budgets Monitor (5m)
Slides D – Notting Dale Heat Network Update (10m)
Slides E – Net Zero and PAS 2035 Compliance Update (10m) | Andros Loizou
James Caspell
Jeff Laidler
Hannah Smith |
| 4. Risk Management and Health and Safety
Slides F - Risk Management & Health and Safety Update (5m) | Samuel Gathogo |
| 5. Community development and social value
Slides G - Community Development and Social Value (10m) | Nordeen Fahmy |
| 6. Any other business (5m) | |