

LANCASTER WEST REFURBISHMENT PROGRAMME BOARD

AGENDA

Venue: Unit 1, Baseline Studios and Microsoft Teams
Date: 15th Sep 2025
Time: 17.30 -19.00

Membership: Cllr Sof McVeigh (Chair), Cllr Mona Ahmed, Cllr Marwan Elnaghi, Cllr Claire Simmons, Mushtaq Lasharie, Abbas Dadou, Steve Bownds, Michelle Active, Daniel Chin, Susan Al Safadi

Officer and invitees:

Michael Dalziel DLUHC; Rabina Nawaz DLUHC; Cheryl de Freitas DLUHC; Kojo Sarpong, Director of Housing Management; Neil Isaac, Head of Housing Finance; Natalie McPherson, HRA Lead Finance Business Partner; James Caspell, Neighbourhood Director; Andros Loizou, Head of Refurbishment Design and Delivery; Shaun Haden, Head of Strategic Programmes & Innovation; Felicity Marie, Head of Community Development and Co-design; Jeff Laidler, Heat Network Programme Manager; Sharon Miller, Senior Project Manager (Net Zero); Hal Dervish Programme Manager/Interim Internals and Voids Manager; David Mulligan Senior Project Manager (Net Zero); Peter Inglis Senior Project Manager (Net Zero); Muman Ali, Programme & Performance Monitoring Manager; Sam Gathogo, Programme Performance & Monitoring Manager; Alejandra Castillo, Project Manager (Finance & Insight); Shabir Jafari, Assistant Project Manager (Innovation & Digital); Elias Bensissi, Project Support Officer (Finance & Insight); Faiza Hassan, Project Support Officer (Finance & Insight), Cllr.Johnny.Thalassites@rbkc.gov.uk

Agenda Items

Presenter

- | | |
|--|---|
| 1. Introductions & apologies (5m) | Cllr Sof McVeigh |
| 2. Appendix A - Minutes & Actions from last meeting (10m) | James Caspell |
| 3. Programme delivery and performance
Appendix B – Overall Programme Delivery Update (15m)

Appendix C – Finance and Budgets Performance (10m)

Slides D – Notting Dale Heat Network Delivery Update (10m)
Slides E – Decarbonisation & Sustainability Update (10m) | Peter Inglis/David Mulligan/James Caspell
James Caspell/Shawn Haden
Jeff Laidler
Sarah Cross |
| 4. Risk Management and Health and Safety
Slides F - Risk Management & Health and Safety Update (10m) | Samuel Gathogo |
| 5. Community development and social value
Slides G - Community Development and Social Value (10m) | Felicity Maries |
| 6. Any other business (10m) | |