

# Sandwell Partnership

## Meeting of the Executive Board of the Sandwell Strategic Housing Forum

on Thursday 2nd July 2009 between 9.30 - 11.30 a.m.  
Accord Housing Association, 178 Birmingham Road, West Bromwich

**DRAFT**

**Agenda**

### **Opening Standing Items:-**

1. Apologies.  
*NB: If you are unable to attend, please nominate a substitute to attend the meeting with authority to act on your organisations behalf.*
2. **Notes of the last meeting of the Executive Board held on:-**  
7th May, 2009.
3. **Presentation from the “Host Partner” on what they can bring to the delivery of the Strategy:-** Accord Housing Association - From Dr Chris Handy – Chief Executive.

### **Standing Business Items:-**

4. **Feed-back from Local Strategic Partnership Board meetings on:-**,  
25th June, 2009 - From Gary Bowman - Sandwell Partnership – Partnership Director:-
  - (a) IDeA Peer Assessment and what it means for the SSHF –  
Joy Massey - Sandwell MBC – Corporate Services – Head of Partnering & Improvement  
Steve Smith - Sandwell MBC – Corporate Services - Partnering & Improvement Division - Service Manager, Partnering & Improvement
5. **Performance:-**
  - (a) Delivery Plan – Feedback against Actions;
  - (b) Performance Indicators;  
Report from Nick Laws - Sandwell MBC - Corporate Services, Partnerships and Housing Division - Commissioning & Performance Manager.
  - (c) Equality Impact Assessment.
6. **Growth Point – Verbal Update:-** From Philippa Smith - Sandwell MBC – Urban Regeneration – Planning and Transportation Division - Principal Planner including details of the monetary allocations to specific projects from Growth Point.

### **Additional Business Items:-**

7. Private Sector Stock Condition Survey – Report From Steve Lodder  
Sandwell MBC – Corporate Services - Partnerships and Housing Division – Private Sector  
Housing Manager
8. Warmer Homes Policy – Report From Neville Rowe - Sandwell MBC -  
Corporate Services - Partnerships and Housing Division - Principal Policy & Research Officer

### **Closing Standing Items:-**

9. **“Risk Management”**:- any implications from today’s meeting?.
10. **Dates of Future Meetings**:- starting at 9.30 a.m. on Thursday:-  

10th September, 2009	at Sandwell Homes, Roway Lane, Oldbury;
12th November, 2009	Venue to be arranged;
14th January, 2010	at Urban Living, 4th Floor, Hawthorns House, Halfords Lane, West Bromwich;
4th March, 2010	Venue to be arranged.

**Dr. M A Fraser**  
**Chief Executive**

Sandwell Council House  
Freeth Street,  
Oldbury,  
West Midlands

## **Distribution:**

### **Board Members:**

Cllr Simon Hackett (Chair) - Sandwell MBC - Cabinet Advisor  
Dr Chris Handy (Vice-Chair) - Accord Housing Association - Chief Executive  
Ally Allerson - Greets Green Partnership – Director  
Lynda Bateman - Sandwell MBC – Urban Regeneration - Interim Executive Director  
June Beddows - Sandwell Private Landlord Forum - Business Advisor  
Gary Bowman - Sandwell Partnership – Partnership Director  
Dr Derrick Campbell – Race Equality Sandwell – Chief Executive  
Mark Davis - Sandwell Council of Voluntary Organisations - Acting Chief Executive Officer  
Alan Dean - Sandwell MBC - Adult & Community Services - Head of Health & Well Being  
Dominic Harman - Persimmon Homes (West Midlands) - Managing Director  
Peter Holtham - Black Country Connexions – Connexions Commissioning Manager for Sandwell  
Peter John - Sandwell MBC – Corporate Services - Director of Partnerships and Housing  
Paul Jones – Riverside Homes – Assistant Director  
Jan MacMillan - Sandwell Community Involvement & Participation Services - Company Secretary  
Neeraj Malhotra - Sandwell Primary Care Trust - Public Health Specialist  
Kim Mcroft - Sandwell MBC – Urban Regeneration - Economic Regeneration & Skills Division – Community Development Unit  
Brian Oakley - Sandwell Homes - Chief Executive  
Adnan Saif - Urban Living – Chief Executive  
John Selway - Member - Sandwell Private Landlord Forum  
Andrea Pope-Smith - Sandwell MBC – Adult & Community Services - Director of Adult Services and Health  
Philippa Smith - Sandwell MBC – Urban Regeneration – Planning and Transportation Division - Principal Planner  
Keith Stanley - Black Country Chamber of Commerce – Sandwell Director  
Colin Tucker - Sandwell MBC - Children & Young People’s Services - Director of Children’s Social Care  
Karen Walker - Regenco – Chief Executive

### **Chairs of “Thematic” Groups:**

- \* Community Regeneration - Sara Woodall - Accord
- \* Housing Development and Regeneration – Chair to be confirmed
- \* Housing and Health - Neeraj Malhotra - Sandwell Primary Care Trust - Public Health Specialist
- \* Research and Demographic Change - Chris Downes - Sandwell MBC – Corporate Services - Partnerships and Housing Division - Strategy and Research Manager

### **Invited to attend:**

Steve Lodder - Sandwell MBC – Corporate Services, Partnerships and Housing Division – Private Sector Housing Manager.

### **Sent for information to:**

Gary Stevens - Audit Commission - Comprehensive Area Assessment Lead for Coventry, Dudley, Sandwell, Solihull and Walsall  
Joy Massey - Sandwell MBC – Corporate Services – Head of Partnering & Improvement  
Steve Smith - Sandwell MBC – Corporate Services - Partnering & Improvement Division - Service Manager, Partnering & Improvement

**Paul Haden** - Sandwell MBC – Corporate Services - Partnering & Improvement Division - Thematic Liaison Manager

**Kate Walker** – Sandwell MBC - Corporate Services – Strategy & Communications Unit – Senior Press and Public Relations Officer

### **Officer Support:**

**Kirsten Casey** - Sandwell MBC – Corporate Services - Partnerships and Housing Division - Housing Partnerships Manager

**Maureen Christian** - Sandwell MBC - Corporate Services - Partnerships and Housing Division – Acting Principal Partnerships Officer

**Laura Coburn** - Sandwell MBC - Corporate Services - Partnerships and Housing Division - Assistant Partnerships Officer

**Nick Laws** - Sandwell MBC, - Corporate Services - Partnerships and Housing Division - Commissioning & Performance Manager

### **The following items have been attached for information only:-**

- (a) Notes of the meeting of the Housing Development Thematic Group held on 27th November, 2008;
- (b) Notes of the meeting of the Research and Demographic Change Thematic Group held on 4th March, 2008;
- (c) Notes of the meeting of the Community Regeneration Thematic Group held on 13th March, 2009;
- (d) Notes of the meeting of the Chairs of Thematic Groups held on 19th March, 2009.

#### **Agenda prepared by**

**Richard. M. Ebanks, Democratic Services Unit - Tel: 0121 569 3190**

**E-mail: [richard\\_ebanks@sandwell.gov.uk](mailto:richard_ebanks@sandwell.gov.uk)**

**Maureen Christian, Housing Partnerships - Tel: 0121 569 5107**

**E-mail: [maureen\\_christian@sandwell.gov.uk](mailto:maureen_christian@sandwell.gov.uk)**