

Sandwell Partnership

Meeting of the Executive Board of the Sandwell Strategic Housing Forum

on Thursday 10th September, 2009 at 9.30 a.m.
at Sandwell Homes Operational and Development Centre,
Direct 2 Industrial Park, Roway Lane, Oldbury, West Midlands, B69 3ES

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:-**
2nd July, 2009.
3. **Presentation from the “Host Partner” on what they can bring to the delivery of the Strategy:-** Sandwell Homes - From Brian Oakley – Chief Executive.
4. **Feed-back from Local Strategic Partnership Board meetings on:-** 6th August, 2009 - From Gary Bowman - Sandwell Partnership – Partnership Director:-
5. **Dates of Future Meetings:-** starting at 9.30 a.m. on Thursday:-

12th November, 2009	Warwick Room – Business Centre 2, Carters Green Business Centre, 371 High Street, West Bromwich;
14th January, 2010	Urban Living, 4th Floor, Hawthorns House, Halfords Lane, West Bromwich;
4th March, 2010	Conference Room 1, Development House, West Bromwich.

At approximately 10.00 a.m.
The Executive Board will break out into a Workshop Session
designed to help Board Members to Focus on
Delivering the Thematic Business Plan.

(see Draft Agenda for the Workshop approved at the Board on 7th July, 2009)

Dr. M A Fraser **Chief Executive**

Sandwell Council House
Freeth Street, Oldbury,
West Midlands

Distribution:

Board Members:

Cllr Simon Hackett (Chair) - Sandwell MBC

Dr Chris Handy (Vice-Chair) - Accord Housing Association - Chief Executive

Ally Allerson - Greets Green Partnership – Director

June Beddows - Sandwell Private Landlord Forum - Business Advisor

Gary Bowman - Sandwell Partnership – Partnership Director

Jan Britton - Sandwell MBC – Urban Regeneration - Executive Director

Dr Derrick Campbell – Race Equality Sandwell – Chief Executive

Alan Dean - Sandwell MBC - Adult & Community Services - Head of Health & Well Being

Tonia Flannagan - Voluntary Community Sector Representative - St Alban's Community Association, St Alban's Community Centre - Centre Manager

Dominic Harman - Persimmon Homes (West Midlands) - Managing Director

Peter Holtham - Black Country Connexions Ltd - 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

Paul Meredith - Sandwell MBC - Children & Young People's Services – Interim Director of Children's Social Care

Kim Mocroft - 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

Karen Walker - Regenco – Chief Executive

Invited to attend as Chairs of “Thematic” Working Groups:

* Community Regeneration - Sara Woodall - Accord

* Housing Development and Regeneration – Paul Jones – Riverside – Assistant Director

* 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

Officers presenting papers at the Meeting:

Dawn Reeves - Director, Inspira Consulting – West Midlands Improvement & Efficiency Partnership

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 Jenkins - 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

Agenda prepared by

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