

# Sandwell Partnership

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

on Thursday 12th November, 2009 at 9.30 a.m.  
Warwick Room – Business Centre 2, Carters Green Business Centre,  
371 High Street, West Bromwich, West Midlands

### 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. **Presentation from the “Host Partner” on what they can bring to the delivery of the Strategy:-** Greets Green Partnership - From Ally Allerson – Executive Director.
3. **Outcomes from the Executive Board Workshop held on 10th September, 2009** - Dawn Reeves - Director, Inspira Consulting – West Midlands Improvement & Efficiency Partnership.

#### Standing Business Items:-

4. **Feed-back from Local Strategic Partnership Board on the New LSP Priority Areas:-** From Gary Bowman - Sandwell Partnership – Partnership Director.
- 4(a) **Partnerships and Housing Directorate Strategic Priority Areas (SPAs) resulting from the New LSP Priority Areas** - Peter John - Sandwell MBC – Urban Regeneration - Director of Partnerships and Housing.
5. **Performance on Delivery Plan:-**
  - (a) **Overview** from the Chair;
  - (b) **Introduction** from Nick Laws - Sandwell MBC – Urban Regeneration, Partnerships and Housing Directorate - Commissioning & Performance Manager;
  - (c) **Feedback from Chairs of Thematic Groups on Progress against Delivery Plan Actions:-**
    - \* Community Regeneration - Sara Woodall – Director of Housing Services – Accord Housing;
    - \* Housing Development and Regeneration – Paul Jones – Riverside – Assistant Director;

- \* Housing and Health - Neeraj Malhotra - Sandwell Primary Care Trust  
- Public Health Specialist; **and**
- \* **To endorse the New Health and Housing Strategy** - Neeraj Malhotra - Sandwell Primary Care Trust - Public Health Specialist;
- \* **Research and Demographic Change – Nicola Sinclair** - Sandwell MBC – Urban Regeneration - Partnerships and Housing Directorate – Principal Research Officer.

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

6. **Draft Private Sector Housing Strategy** - Steve Lodder - Sandwell MBC – Urban Regeneration - Partnerships and Housing Directorate – Housing Improvement Manager.
7. **Reminder** – the Third Annual Housing Conference is on Friday 27th November, 2009 at the West Bromwich Albion Football Club, the Hawthorns, West Bromwich, West Midlands, B71 4LF.

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

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

14th January, 2010	Urban Living, 4th Floor, Hawthorns House, Halfords Lane, West Bromwich;
4th March, 2010	Conference Room 1, Development House, West Bromwich.

**Dr. M A Fraser**  
**Chief Executive**  
**Sandwell Metropolitan Borough Council**

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 – Executive 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  
Andy Ferguson - Sandwell MBC - Children & Young People's Services – Director of Children's Social Care  
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 – Commissioning Manager for Sandwell  
Peter John - Sandwell MBC – Urban Regeneration - 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 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 – Spatial Planning Division - Principal Planner  
Keith Stanley - Black Country Chamber of Commerce – Sandwell Director

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

- \* Community Regeneration - Sara Woodall – Director of Housing Services - Accord Housing
- \* 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 – Nicola Sinclair - Sandwell MBC – Urban Regeneration - Partnerships and Housing Directorate – Principal Research Officer

### **Officers presenting papers at the Meeting:**

Dawn Reeves - Director, Inspira Consulting – West Midlands Improvement & Efficiency Partnership  
Steve Lodder - Sandwell MBC – Urban Regeneration - Partnerships and Housing Directorate – Housing Improvement 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 Jenkins - Sandwell MBC – Corporate Services - Partnering & Improvement Division - Thematic Liaison Officer  
Kate Walker – Sandwell MBC - Corporate Services – Strategy & Communications Unit – Senior Press and Public Relations Officer

## **Officer Support:**

**Kirsten Casey** - Sandwell MBC – Urban Regeneration - Partnerships and Housing Directorate - Housing Partnerships Manager

**Maureen Christian** - Sandwell MBC – Urban Regeneration - Partnerships and Housing Directorate – Acting Principal Partnerships Officer

**Laura Coburn** - Sandwell MBC – Urban Regeneration - Partnerships and Housing Directorate - Assistant Partnerships Officer

**Nick Laws** - Sandwell MBC – Urban Regeneration - Partnerships and Housing Directorate - Commissioning & Performance Manager

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

- (a) Notes of the meeting of the Housing Development and Regeneration Thematic Group held on 20th August, 2009;
- (b) Notes of the meeting of the Housing and Health Thematic Group held on 13th August, 2009;
- (c) Notes of the meetings of the Research and Demographic Change Thematic Group held on 3rd July and 1st October, 2009.

#### **Agenda prepared by**

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