

Sandwell Partnership

Meeting of the Executive Board of the Sandwell Strategic Housing Forum

on Thursday 14th January, 2010 at 9.30 a.m.
Meeting Rooms 2 and 3, Urban Living HQ
4th Floor, Hawthorns House, Halfords Lane, West Bromwich

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:-**
12th November, 2009.

Business Item:-

3. **"The Executive - Working More Effectively"** – Paper from Peter John - Sandwell MBC – Urban Regeneration - Director of Partnerships and Housing.

Additional Business Items:-

4. The Annual Conference 27th November, 2009 – Verbal feedback from Peter John - Sandwell MBC – Urban Regeneration - Director of Partnerships and Housing.
5. **For Approval** - Proposed 2010/ 11 Programme of Executive Board Meetings: between 2.00 p.m. – 4.00 p.m. on Thursdays:-

13th May, 2010;
8th July, 2010;
9th September, 2010;
18th November, 2010;
13th January, 2011;
10th March, 2011;

Venues to be arranged.

Closing Standing Items:-

6. **“Risk Management”**:- any implications from today’s meeting?.
7. **“Anything to Shout About** from today’s meeting?.
8. **Date of Next Meeting**:- starting at 9.30 a.m. on Thursday:-

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 - Sandwell Partnership – Joint Partnership Director

Gary Bowman - Sandwell Partnership – Joint Partnership Director

June Beddows - Sandwell Private Landlord Forum - Business Advisor

Jan Britton - Sandwell MBC – Urban Regeneration - Executive Director

Dr Derrick Campbell – Race Equality Sandwell – Chief Executive

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

Andy Ferguson - Sandwell MBC - Children and 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 and Participation Services - Company Secretary

Neeraj Malhotra - Sandwell Primary Care Trust - Public Health Specialist

Kim Mocroft - Sandwell MBC – Urban Regeneration - Economic Regeneration and 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 and 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 and Vice-Chairs of “Thematic” Working Groups:

* **Community Regeneration:-**

Chair - Sara Woodall - Director of Housing Services - Accord Housing

Vice-Chair - Julie Bridgwater - Sandwell MBC - Urban Regeneration - Partnerships and Housing Directorate - Community Involvement Manager

* **Housing Development and Regeneration:-**

Paul Jones – Riverside - Assistant Director

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

* **Housing and Health:-**

Chair - Neeraj Malhotra - Sandwell Primary Care Trust - Public Health Specialist

Vice-Chair - Steve Lodder - Sandwell MBC – Urban Regeneration - Partnerships and Housing Directorate - Private Sector Housing Manager

* **Research and Demographic Change:-**

Chair – Vacancy

Vice-Chair - 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 and 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 and Improvement

Steve Smith - Sandwell MBC – Corporate Services - Partnering and Improvement Division - Service Manager, Partnering and Improvement

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

Kate Jenkins - Sandwell MBC – Corporate Services - Partnering and Improvement Division - Thematic Liaison 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

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

Agenda prepared by

Richard. M. Ebanks, Democratic Services Unit - Tel: 0121 569 3190
E-mail: richard_ebanks@sandwell.gov.uk

Maureen Christian, Housing Partnerships - Tel: 0121 569 5107
E-mail: maureen_christian@sandwell.gov.uk