

Sandwell Partnership

Meeting of the Executive Board of the Sandwell Strategic Housing Forum

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

NB: Please Note Change of Venue

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:-**
14th January, 2010.

Business Item:-

3. LSP Equality Priorities – Presentation from Surrinder Bains - Sandwell MBC – Adult and Community Services – Inclusion and Improvement Division – Performance Manager – Local Strategic Partnership and Kashmir Singh - Sandwell MBC – Corporate Services - Partnering and Improvement Division – Acting Race Relations Manager.
4. **"The Executive - Working More Effectively" – Update** – Peter John - Sandwell MBC – Urban Regeneration - Director of Partnerships and Housing.

Updates from Thematic Sub-Group Chairs and agreement of Terms of Reference:-

- (i) Research & Demographic Change Group;
 - (ii) Community Engagement Group;
 - (iii) Housing & Health Group;
 - (iv) Housing Development & Regeneration Group – Terms of Reference for agreement at May Executive Board Meeting.
5. The Business Plan - Peter John - Sandwell MBC – Urban Regeneration - Director of Partnerships and Housing.

6. **Performance:-**
Delivery Plan – Feedback against Actions;
Report from Chairs of Thematic Groups and Nick Laws - Sandwell MBC -
Corporate Services, Partnerships and Housing Division - Commissioning & Performance
Manager.

Closing Standing Items:-

7. **“Risk Management”:-** any implications from today’s meeting?.
8. **Dates of Forthcoming Meetings:-** between 2.00 p.m. – 4.00 p.m. on
Thursdays:-

Next Meeting - 13th May, 2010;

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

Venues to be arranged.

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
David Chambers - Black Country Chamber of Commerce & Industry - 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

John Garrett - Sandwell MBC - Adult and Community Services – Executive Director

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

Jan MacMillan - Sandwell Community Involvement and Participation Services - Company Secretary

Neeraj Malhotra - Sandwell Primary Care Trust - Public Health Specialist

Kim Mcroft - 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

Philippa Smith - Sandwell MBC – Urban Regeneration – Spatial Planning Division - Principal Planner

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

*** Community Regeneration:-**

Chair - Jan MacMillan – Sandwell Community Involvement & Participation Service – Manager & Company Secretary

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

*** Housing Development and Regeneration:-**

Chair - Lynne Hill – Accord Housing Association – Development 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 – Adam Carey – Director – Urban Living

Vice-Chair - Ralph Smith – Senior Public Health Information Specialist

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:

Stephen Gabriel - Sandwell MBC – Urban Regeneration - Partnerships and Housing Directorate - Strategic Manager

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

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