

# Sandwell Partnership

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

on Thursday 13th May, 2010 at 2.00 p.m.

**Sandwell Community Information & Participation Services Ltd  
Ground Floor, Christ Church, Birmingham Street,  
Oldbury, West Midlands B69 4DY**

**NB: Please Note Venue**

### 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:-**  
4th March, 2010.

### Standing Business Items:-

3. **Feed-back from Local Strategic Partnership Board meetings on: -** 18th March and 29th April, 2010 - From Gary Bowman - Sandwell Partnership – Partnership Director.
4. **Performance:-**
  - Report from Chairs of Thematic Groups, and Nick Laws - Sandwell MBC - Corporate Services, Partnerships and Housing Division - Commissioning & Performance Manager;
  - Draft Delivery Plan – 2010 - 2011.

### Additional Business Items:-

5. The Thematic Business Plan - Peter John - Sandwell MBC – Urban Regeneration - Director of Partnerships and Housing.

### Closing Standing Items:-

6. **“Risk Management”:-** any implications from today’s meeting?.

7. **Dates of Forthcoming Meetings:-** between 2.00 p.m. – 4.00 p.m. on Thursdays:-

**Next Meeting - 8th July 2010: - Urban Living HQ, 4<sup>th</sup> Floor, Hawthorns House, Halfords Lane, West Bromwich;**

9th September, 2010 - Smethwick Council House, High Street, Smethwick;

18th November, 2010 - Sandwell Homes, Operations & Development Centre, Roway Lane, Oldbury B69 3ES;

13th January, 2011 - To Be Confirmed;

10th March, 2011 - To Be Confirmed.

**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

Neeraj Malhotra - Sandwell Primary Care Trust - Public Health Specialist **Chair Housing and Health Thematic Sub-Group**

Carl Griffin – Sandwell Primary Care Trust – Consultant in Public Health **[Nominated Chair Housing & Health Thematic Sub Group with effect from June 10]**

Stephen Gabriel - Sandwell MBC – Urban Regeneration - Partnerships and Housing Directorate - Strategic Manager **Vice Chair Housing & Health Thematic Sub Group**

Jan MacMillan - Sandwell Community Involvement and Participation Services - Company Secretary **Chair Community Engagement Thematic Sub-Group**

Julie Bridgwater - Sandwell MBC - Urban Regeneration - Partnerships and Housing Directorate - Community Involvement Manager **Vice Chair Community Engagement Thematic Sub Group**

Lynne Hill – Accord Housing Association – Development Director **Chair Housing Development and Regeneration Thematic Sub-Group**

Kirsten Casey - Sandwell MBC – Urban Regeneration - Partnerships and Housing Directorate - Housing Partnerships Manager – **Vice Chair Housing Development & Regeneration Thematic Group**

Adam Carey – Director – Urban Living **Chair Research and Demographic Change Thematic Sub-Group**

Ralph Smith – Sandwell Primary Care Trust – Senior Public Health Information Specialist – **Vice Chair Research and Demographic Change**

Peter John - Sandwell MBC – Urban Regeneration - Director of Partnerships and Housing

Dr Derrick Campbell – Race Equality Sandwell – Chief Executive

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

David Chambers – Black Country Chamber Commerce & Industry – Chief Executive

Brian Oakley - Sandwell Homes - Chief Executive

Gary Bowman - Sandwell Partnership – Partnership Director

## **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

## **Sent for information only 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

### **Agenda prepared by**

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