

## HOUSING MARKET RENEWAL PATHFINDER

**Venue:** Town Hall, Moorgate  
Street, Rotherham

**Date:** Monday, 14 November 2005

**Time:** 11.00 a.m.

### A G E N D A

1. To determine if the following matters are to be considered under the categories suggested in accordance with the Local Government Act 1972.
2. To determine any item which the Chairman is of the opinion should be considered as a matter of urgency
3. Exclusion of the Press and Public  
Resolved:- That, under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 9 of Part I of Schedule 12A to the Local Government act 1972 (negotiation of terms).
4. Minutes of meeting held on 17th October, 2005 (Pages 1 - 3)
5. Investment Programme and Spend Update (Page 4)
6. Project Activity (Pages 5 - 13)
7. Staffing Update (Page 14)
8. Transform South Yorkshire  
- to report any decisions made by the Board
9. Date of next meeting  
- 19<sup>th</sup> December, 2005 (ADF Chairs to be invited)

By virtue of paragraph(s) 9 of Part 1 of Schedule 12A  
of the Local Government Act 1972.

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