

HOUSING MARKET RENEWAL PATHFINDER

Venue: Town Hall, Moorgate
Street, Rotherham

Date: Monday, 25 September 2006

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 Chair 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 3 of Part I of Schedule 12A to the Local Government Act 1972 (contains information relating to an individual).
4. Minutes of meeting held on 10th July, 2006 (Pages 1 - 6)
5. Matters arising
6. ADF Update
- verbal update by Chair/representative of:-
 - Rawmarsh and Parkgate ADF
 - Rotherham East
 - Wath and Swinton
 - Rotherham West
7. HMR Programme/ADF Project Updates (Pages 7 - 11)
8. Transform South Yorkshire - Compensation Packages
- presentation by Mike Patterson, Transform South Yorkshire
9. Non-Traditional Properties - Option Appraisal
- Chris Brown, Regeneration Programme Manager
10. HMR Pathfinder ADF Steering Groups Structure (Pages 12 - 19)
- report of Kevin Rice, HMR Project Manager

11. Private Sector Engagement (Pages 20 - 24)
- report of Zahara Siddique, Project Manager
12. Westgate Demonstrator Project - Update (Pages 25 - 34)
- presentation by Dave Potts, Economic and Development Services
13. Greenfield Development Moratorium
- presentation by Nick Ward, Economic and Development Services
14. Garage Sites Improvement Programme (Pages 35 - 45)
- report of Paul Walsh, Pathfinder Programme Manager
15. Transform South Yorkshire
- report of any Board decisions.
16. Any Other Business
17. Date of next meeting.
- 13th November, 2006

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

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