

## HOUSING MARKET RENEWAL PATHFINDER

Venue: Town Hall, Moorgate  
Street, Rotherham

Date: Wednesday, 1 August 2007

Time: 9.30 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 (information relating to the financial or business affairs of any person (including the Council))
4. Minutes of meeting held on 19th March, 2007 (Pages 1 - 4)
5. Matters arising
6. ADF Chairs' Reports
  - Rawmarsh and Parkgate ADF
  - Rotherham East
  - Wath and Swinton
  - Rotherham West
  - Town Centre
7. Wath Regeneration Area
  - presentation by Barry Deakin, HMR Manager, and Nigel Graham, Northern Counties Housing Association
8. Brampton Neighbourhood Masterplan
  - presentation by Barry Deakin, HMR Manager
9. Eastwood Neighbourhood Masterplan
  - presentation by Kalpana Desai, HMR Manager

10. Bellows Road Update (Pages 5 - 8)  
- Report by Andy Pashley, HMR Manager, Rawmarsh/Parkgate
11. Deed of Variation (Pages 9 - 12)  
- report of Joel Gouget, HMR Finance Manager
12. Westgate Demonstrator (Pages 13 - 21)  
- M. Shires , Implementation Team Manager
13. Housing Market Renewal Pathfinder Financial Monitoring (Pages 22 - 26)  
- report by Joel Gouget, Finance Manager
14. Canklow Option Appraisal Update (Pages 27 - 34)  
- report by Uzma Sattar, HMR Manager, Rotherham West
15. TSY Board  
- verbal update on any Board decisions
16. Any other business
17. Date of next meeting  
- 3<sup>rd</sup> September, 2007

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

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