

HOUSING MARKET RENEWAL PATHFINDER

Venue: Town Hall, Moorgate
Street, Rotherham

Date: Monday, 21 January 2008

Time: 2.00 p.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 12th November, 2007 (Pages 1 - 5)
5. Matters arising
6. ADF Chairs' Reports
 - Rawmarsh and Parkgate ADF
 - Rotherham East
 - Wath and Swinton
 - Rotherham West
 - Town Centre
7. Neighbourhoods Investment Team
 - DVD presentation
8. Neighbourhoods Investment Team Restructure
 - presentation by Tom Bell, Investment Team Manager
9. Town Centre Programme
 - presentation
10. Westgate Demonstrator Project Update (Pages 6 - 9)

- report by Mike Shires, Implementation Team Manager
- 11. Strategic Acquisitions Update
 - verbal report by Tim Devine, Development Surveyor
- 12. Shared Ownership Housing (Pages 10 - 16)
 - report of Tracie Seals, Affordable Housing Officer
- 13. Delivering Design Quality - Update (Pages 17 - 22)
 - report by Gordon Smith, Quality and Design Co-ordinator
- 14. Draft BME Housing Design Protocol (Pages 23 - 51)
 - report by Zahara Siddique, Project Manager
- 15. TSY Board
 - verbal update on any Board decisions

(The Chair authorised consideration of the following item to enable Members to be fully informed.)

- 16. Housing Market Renewal Pathfinder - Financial Monitoring
- 17. Date of next meeting
 - 17th March, 2008

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

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