#### HOUSING MARKET RENEWAL PATHFINDER

Venue: Town Hall, Moorgate Street, Rotherham Date: Monday, 30 March 2009

Time: 2.00 p.m.

#### AGENDA

- 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 January, 2009 (Pages 1 6)
- 5. Matters Arising
- 6. ADF Chairs' Reports (Pages 7 37)
  - reports by ADF Chairs/Programme Co-ordinators for:-
    - Rawmarsh and Parkgate ADF
    - Rotherham East
    - Wath and Swinton
    - Rotherham West
    - Town Centre
    - Maltby
    - Dinnington
- 7. Bellows Road Update (Pages 38 43)- report by Andy Pashley
- 8. Westgate Demonstrator Project Update (Pages 44 47)
  - report by Mike Shires, Implementation Team Manager.

- 9. Strategic Acquisitions Update (Pages 48 55)
  verbal report by Melvyn Clayton, Development Surveyor.
- 10. Private Sector Partnering (Pages 56 63)- report of Tom Bell, Neighbourhood Investment Manager
- 11. HMR Financial Report (Pages 64 67)report by Joel Gouget, Finance Officer.
- 12. TSY Board - verbal update.
- 13. Any other business
- 14. Date of next meeting - 1<sup>st</sup> June, 2009 at 2.00 p.m.

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

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972.