## HOUSING MARKET RENEWAL PATHFINDER

Venue: Town Hall, Moorgate Street, Rotherham Date: Monday, 1st June, 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 30th March, 2009 (Pages 1 6)
- 5. Matters Arising
- 6. ADF Chairs' Briefings (Pages 7 39)
  - reports by ADF Chairs/Programme Co-ordinators for:-
    - Rawmarsh and Parkgate ADF
    - Rotherham East
    - Wath and Swinton
    - Rotherham West
    - Town Centre
    - Maltby
    - Dinnington
- 7. Strategic Acquisitions Update (Pages 40 46)
  - verbal report by Melvyn Clayton, Development Surveyor.
- 8. Housing Market Renewal Pathfinder Programme Financial Update (Pages 47 54)
  - report by Joel Gouget, Finance Officer.

- 9. Investment Programme Review - powerpoint presentation and discussion
- 10. The Future Role of the HMRP Meeting discussion
- 11. TSY Board - verbal update.
- 12. Any other business
- 13. Date of next meeting7th September, 2009 at 2.00 p.m.

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

## Agenda Item 6

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

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