

SADDLEWORTH & LEES LOCAL BOARD

Wednesday 9 July 2008 at 5.30pm

**Venue: Saddleworth Museum & Art Gallery, High Street, Uppermill,
Oldham OL3 6HS**

AGENDA

- 1. Welcome, Introduction and Apologies**
- 2. Declarations of Interest**
To receive declarations of interest from Board Members
- 3. Items of Urgent Business**
To receive any items of urgent business introduced by the Chair
- 4. Approval of Minutes and Recommendations from last meeting held on 4 June 2008 & Matters Arising**
Attached: Minutes. To agree the minutes as an accurate record, note amendments and discuss matters arising.
- 5. Public Question Time**
- 6. Sholver Encams / Kitemark Award**
Joanne Griffin / Sue Walker
- 7. Estate Budgets**
Attached: Report by Ray Wallis. Presented by Joanne Bentley
- 8. Standing Items**
 - (a) Items for Future Meetings and Forward Planning**
Attached: Forward Planning Timetable
- 9. Any Other Business**
 - (a) Feedback from Main Board**
Main Board De Brief, sent in separate mailing following last Main Board.
- 10. Next Meeting**
Wednesday 17 September 2008 at 5.30pm, Venue Holy Trinity School, Delph New Road, Dobcross, Oldham OL3 5BP
Apologies to: The Corporate Support Team, Tel: 0161 770 3571/3536/3461

Reports for Information Only

The following reports are enclosed separately but will not form part of the Agenda. Members wishing to raise any matters relating to these reports may do so under Any Other Business:-

A. Options Appraisal Update

Attached: Report by Mark Julius

Distribution

Board Members:

Councillor Brian Lord (Chair); Councillor Mike Buckley; Councillor Val Sedgewick; Winifred Dillon;
Bill Hullah

Options Appraisal Representative:

Kevin McCarthy

FCHO Officers:

Joanne Bentley, Area Service Manager; Jan Wade, Tenant Participation Officer