

Minutes of Alt and Sholver Partnership Board

14 August 2007

Present: Dave Hibbert , Mark Reynolds , Sue Ingham, Val Smith, Mark Glynn, Jackie Stanton, Roger Hindle, Jim McArdle, Julie Thompson, Nick Summerscales, Zerg Raja, Hugh McDonald.

Apologies: Asif Ali, Glynis Shaw, Hazel Shaw (PCT)

1. Minutes of Last Meeting

- 1.1 The minutes of the meeting held on 14 June 2007 were accepted as a correct record.

2. Matters Arising

- 2.1 Last of five blocks of flats to be demolished by early October.

3. Alt Neighbourhood Plan

KC introduced background , NC led power-point presentation of plan. Members queries:

- 3.1 Bungalows would need to be agreed formally with Housing 21 and OMBC before inclusion in ASP Plan.
- 3.2 Concern on need for detailed consultation. Intensive consultation programme agreed at earlier meeting and explained.
- 3.3 Number of rented properties which will replace demolished rented properties : Group sessions for residents will describe numbers of new properties will exceed number of demolished. However, not feasible at this stage to specify what types of properties – people will make choices according to their personal circumstances. Board has made a commitment to ensure residents can stay in area if they so choose; this is advantage of phasing project over 8-10 years.
- 3.4 Phasing : not possible to specify until developers have been appointed. This will take several months, but residents will be involved in process throughout. Given technical nature of process in procuring developer, training will be developed for both residents and officers.
- 3.5 Emphasised that thus far, OMBC has only approved moving to next stage of consultation ; further stages of the process will be subject to further approvals by Cabinet.

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Alt Tenants and Residents Association. Sholver TMO.

3.6 Subject to approvals, broad timescales are to move to Masterplan in late 2008, with 1st phase to commence in 2009-10.

4. Timescales for Sholver Neighbourhood Plan

4.1 ZR circulated consultation dates for both areas, East Area Regeneration Team will comprise additional staff to be involved in delivery of consultation.

5. Any Other Business

5.1 Cllr Hindle asked for clarification on dates. KC to confirm dates as agreed at earlier board meeting and notify members.

6. Date of Next Meeting

6.1 The next meeting is scheduled to take place on Thursday 11th October, 2007.

Subsequent meetings

- 13th December
- 7th February, 2008

Forward timetable to be agreed at December meeting.

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