

**MINUTES OF
ALT/SHOLVER PARTNERSHIP BOARD
CIVIC CENTRE
14TH JUNE, 2007**

PRESENT:

Cllr Dave Hibbert, Cabinet Member for Regeneration (Chair)
Sue Ingham, Sholver Tenant Management Organisation
Amit Khan, Alt Local Business Member
Cllr Hugh McDonald, Alexandra Ward
Cllr Jackie Stanton: St James Ward

Nick Cumberland: HMR Regeneration Officer
Kevin Clarke: Alt / Sholver Project Officer
Zerg Raja: Alt / Sholver Consultation Officer

1.0 APOLOGIES FOR ABSENCE

Cllr Roger Hindle - St James Ward
Hazel Shaw – PCT
Mark Glynn – HMR Team
Mark Reynolds, OMBC Strategy
Joanne Bentley, FCHO East Area Services Manager

2.0 MINUTES OF MEETING HELD ON 10th MAY, 2007

Agreed as accurate by Cllr Hugh McDonald

3.0 MATTERS ARISING

Members had requested that the demolition of the empty flats at Alt should be progressed as quickly as possible.

KC reported that four of the five blocks have been demolished. A further update on the 5th block will follow at the next meeting.

4.0 Terms of Reference for Alt and Sholver Partnership Board

Supported by:

Alt Tenants and Residents Association. Sholver TMO.

Members discussed the paper from Zerg Raja on the board's Terms of Reference, including its relationship with the council's Cabinet and local groups as the project develops.

Responsible news management identified as critical aspect of developing ASP Project.

AGREED :

- Code of Conduct can be developed in isolation to support work of ASP Board.
- Re-shaping of Terms of Reference will be required as project develops. Timing of this will be informed by legal issues and other factors which will affect structure of Alt and Sholver Partnership.

5.0 ANY OTHER BUSINESS

None.

Supported by:

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