

**Minutes of the Board Meeting of New Deal for Communities (Hathershaw and Fitton Hill) held at Borough Mill on 8<sup>th</sup> June 2006**

<b>Present</b>	Les Coop	Independent Chair (non-voting)
	Ian Payne	Vice Chair & Resident Board Member
	Mark Birchall	Vice Chair & Resident Board Member
	Tony Blackman	Resident Board Member
	Philip Howarth	Resident Board Member
	Chris Neilson	Resident Board Member
	Anita Williamson	Resident Board Member
	Maria Guest	Resident Board Member
	Janice Latreche	Resident Board Member
	Martin Griffin	Small Business Forum
	Gordon Haynes	Business Representative
	Alan Higgins	Health and Social Care Partnership
	Cllr Hugh MacDonald	OMBC
	Nick Hudson	Oldham Lifelong Learning Partnership
Kath Muir	Economic Partnership	

<b>In Attendance</b>	Gordon Roscoe	Chief Executive
	Karron Roberts (Minutes)	Office & Facilities Manager
	Harry Govan	Capital Projects Officer
	Robin Prescott	Theme Manager
	Paul White	Assistant Director Regeneration
	Lesley Starmer	Theme Manager
	Jit Kara	OMBC Regen Finance
	Kevin Cooke	GONW
	David Latham	NDC Admin Asst (Observer)

Les Coop opened the meeting

<u>Item</u>	<u>Issue</u>	<u>Action</u>
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**1. Apologies/Introductions**

Apologies were received from:

- Alan Caddick – Local Housing Partnership
- Mohammed Alyas – VCF Partnership
- Cllr Jean Jones – OMBC
- Elma Plant – VCF Partnership
- Sarah Bevan – Villages Housing
- Janine Conway – Resident Board Member

## 2. DECLARATIONS OF INTEREST

None at this time

## 3. Minutes of the Last Meeting

Philip Howarth requested that the wording be changed to *Sarah Bevan wanted to comment on the matter*. It was agreed that the wording should stay as it is.

Cllr McDonald proposed that for future reference if someone declares an interest they must leave the meeting whilst that item is being discussed. The Board agreed for this action to be taken at all future meetings.

**The Board approved the minutes of the last meeting.**

## 4. Matters Arising Not Covered Elsewhere

Gordon Roscoe advised that there is a meeting being arranged with the Neighbourhood Renewal Unit.

## 5. Reports of Chair/Vice Chairs and NDC representatives on External Bodies

Nothing to report at this time

## 6. Appointment of NDC Board Member to Enterprise Factory Board

Following the announcement that Ray Taft has stood down from his position of Resident Board Member, Gordon Roscoe proposed the Board approve that Ray be invited to remain involved with project appraisals. **The Board approved Ray Taft to be able to appraise projects**

As Ray was NDC representative on steering groups, nominations were requested for replacements.

**The Board agreed to appoint Chris Neilson to the Neighbourhood Solutions Steering Group, Philip Howarth to the Community Centre Management Steering Group, Tony Blackman to the Villages Management Committee. It was also agreed that Janine Conway will become Chair of the Approvals Committee and the committee will appoint a vice chair at the next meeting.**

## 7. Report of Chief Executive 7i) Masterplan Update

Gordon Roscoe presented the report and advised that it is not possible to bring the report on a preferred option to the July Board and that it will be brought to the September Board meeting.

**The Content of the report was noted**

**7.ii) Community Facilities Strategy**

Harry Govan presented the report.

**The Content of the report was noted**

**7.iii) Community Centre Governance & Management**

Gordon Roscoe presented the report.

**The Content of the report was noted**

**7.iv) One Stop Shop Update – Langham House**

Robin Prescott presented the report.

**The Board approved Option 4 House the NDC Offices in Langham House and move the Job Shop element to the Community Centre**

**7.v) Board Away Day**

Les Coop reiterated the importance of attendance at Away Days. He requested that Members make every effort to attend and advised that the venue is Medlock Valley School.

**6v) Staffing Update**

Gordon Roscoe presented the report.

**The Content of the report was noted**

**8) Performance Management**

Gordon Roscoe presented the report.

Mark Birchall queried if Environment Services have checked whether all new street lights are in working order. Harry Govan advised that there is a rolling programme that they are following to test all lights.

Philip Howarth queried if a resident of Crete Street had been contacted regarding her alleygates. Harry Govan advised that until the alley become adopted there is nothing that can be done and that the lady had been informed of this.

**The Content of the report was noted**

**9) Project Approvals**

**9.i) Skilled Communities**

Lesley Starmer presented the report

**The Board approved the project**

## 9.ii) Additional Funding for All Wrapped Up

Gordon Roscoe presented the report.

Philip Howarth objected to the small repairs project being delayed and requested this be noted.

Ian Payne advised that this project had been discussed at a RD/CE meeting and it was agreed that more work was needed on preparing the project for appraisal, such as identifying the meaning of “vulnerable people” and what kind of works can be carried out etc and until these areas have been clarified it is better to transfer the money allocated in this years’ delivery plan to a project that can commence delivery straight away.

Les Coop proposed that the proposal be approved on the basis that the small repairs project is revisited in the near future.

**The Board approved the proposal subject to the small repairs project being readdressed in the future. Following this approval Philip Howarth requested his objections be formally recorded.**

## 10. Any Other Business

Les Coop proposed sending a letter to Ray Taft thanking him for his time spent on NDC Board.

**The Board agreed to send a thank you letter to Ray Taft**

Meeting closed at 1927hrs