

Minutes of the Board Meeting of New Deal for Communities (Hathershaw and Fitton Hill) held at Borough Mill on 27th September 2006

Present	Les Coop	Independent Chair (non-voting)
	Ian Payne	Vice Chair & Resident Board Member
	Mark Birchall	Vice Chair & Resident Board Member
	Philip Howarth	Resident Board Member
	Anita Williamson	Resident Board Member
	Joyce Todd	Resident Board Member
	Janine Conway	Resident Board Member
	Chris Neilson	Resident Board Member
	Maria Guest	Resident Board Member
	Janice Latreche	Resident Board Member
	Martin Griffin	Local Business Forum
	Cllr Hugh McDonald	OMBC
	Cllr Jean Jones	OMBC
	Elma Plant	VCF Partnership
	Ron Gregory	Local Learning Partnership
	Gordon Haynes	Local Business Representative
Kath Muir	Economic Partnership	
Martin O'Connell	Crime & Disorder Partnership	

In Attendance	Gordon Roscoe	NDC Chief Executive
	Karron Roberts	NDC Office & Facilities Manager
	Harry Govan	NDC Capital Projects & Strategy Officer
	Anna Forster	NDC Theme Manager
	Robin Prescott	Theme Manager
	Jit Kara	OMBC Regen Finance
	Kevin Cooke	GONW
	Sarah Bevan	Villages Housing

Not In Attendance	Chris Neilson	Resident Board Member
	Tony Blackman	Resident Board Member

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:

Joyce Todd – Resident Board Member
Martin O'Connell

2. DECLARATIONS OF INTEREST

Janine Conway declared an interest in Item 6 as she lives in Area 6.

Les Coop advised that all Resident Board Members will be affected in some way by the proposals but only need to declare an interest and leave the room if the proposals affect them directly.

Sarah Bevan declared an interest in Item 6 as she is the representative of Villages Housing.

Point of Order

It was agreed to have Item 4 first to enable Fluid to leave the meeting following their presentation

4. Spatial Masterplan for Hathershaw and Fitton Hill – Preferred Option

Board Members were reminded that the content of this report and any discussion which takes place regarding it must remain confidential and are not to be relayed into the public domain.

An item of confidentiality was discussed.

The Board approved the Masterplan preferred option for public consultation.

5. Spatial Masterplan – Communication/Consultation

Anna Forster presented the report.

It was queried if Officers will be doing consultation on the Bus which was very successful when done previously. Officers agreed to arrange a consultation day using the bus.

The Board approved the Marketing and Communication programme.

3. Community Facilities Strategy

Peter Millward, KKP, gave a presentation.

Discussion took place and it was agreed that consultation needs to take place with regards how plans are taken forward.

It was agreed that a final report with recommendations be brought to the Board at a later date.

6. Project Approval – Job Shop Management

Robin Prescott presented the report.

Discussion took place and it was noted that section 14.0 should read 2009/10 not 2010/11

The Board approved the project (£978,000)