

Bridging NewcastleGateshead Board Meeting – Friday 11 July 2008 – Action List

Para	Item	Action	Update	By Whom
1	(3) Minutes of 16 May Meeting	End date of Housing Options and Affordability work to be confirmed.	End date confirmed as March 2009.	KA/AM
7	(4) Cruddas Park	Costs in relation to management packages and service charges to be considered as part of critical path.	The issue has been raised with the Project Team. Once progress has been made and the position clarified the matter will be reported back to Board.	KRobbie /DSLater
4	(5) Director's Report	Local Authorities to do a presentation on their progress in relation to New Delivery Vehicles at September Board		LAs
7 (bullet 9)	(5) Director's Report	Exec Team to start discussions on how to take forward challenges and opportunities paper.		SJ/DS/AM
8 (bullet 2)	(5) Director's Report	Panel to take forward Chair's performance appraisal and report to September Board.	Panel have met. Report due 15 September for discussion by Panel and tabling at 18 Sept Board.	TW/DU/AM
5	(7) Value for Money	Efficiency and Effectiveness Wheel Appendix to be updated.	Updated and reviewed by Management Team.	IM

6	(7) Performance management	<p>3 year cashflow to be brought forward</p> <p>Reference to Governance to be strengthened</p> <p>Design standards element</p> <p>Procurement references</p> <p>Demonstrate that BNG is active in looking at the way the market is changing</p> <p>Need to work with LA officers on use of resources on understanding the framework</p>	<p>Complete. See Programme and Financial Update.</p> <p>Amended in Efficiency Wheel.</p> <p>Meetings held with Richard Elliott (NCC) and Linden Watson (GC). Both to participate in a peer review of the Use of Resources pro forma.</p>	IM
2	(8) Audit Commission Respect Report	BNG to write to partners to give recognition for the 'performing strongly' mark.		KA/AM
13	(9) Design Standards and Principles	Reference to how BNG helps to promote psychological and physical health of communities be included in Principles document.	This has now been incorporated into the document under the 'Stronger Communities' Section.	JS
15	(9) Design Standards and Principles	BNG to finalise document and give a more positive approach.	The document is currently being reformatted and the 'language' is being amended accordingly.	AM/JS
17	(9) Design Standards and Principles	BNG to give more thought to having a 'design champion' on Appraisal Panel.		AM/JC/JS