

Bridging NewcastleGateshead Board Meeting – Thursday 18 September 2008 – Action List

Para	Item	Action	Update	By Whom
8	6 (Director's Report – New Growth Point)	A detailed Governance proposal for New Growth Point will come back to November Board.	Report within Board papers.	KA/AM
1	6 (Director's Report – Regional Funding Advice)	Highlight the link between Growth and Renewal in the North East Submission.	Comments made on first draft response.	AM/KA
2	6 (Director's Report – Regional Funding Advice)	Work to update 2006 Review.	Estimated resources to deliver HMR programme post 2011 complete.	IM/AM
9	7 (BNG 2008-11 Market Conditions and Investment Programme	BNG to start negotiating with lenders direct on individual schemes.	Discussions ongoing.	BNG
10	7 (BNG 2008-11 Market Conditions and Investment Programme	Anne Mulroy to speak to David Slater and Sheila Johnston about issues in relation to the delivery chain process.	Note from JD to be discussed with Sheila and David.	AM
11	7 (BNG 2008-11 Market Conditions and Investment Programme	Jonathan Dunk to send thank you letter for hosting tour of refurbishment schemes to Debbie Cassidy and Stuart Bagnall.	Completed	JD
2	8 (Housing Market Intelligence)	Karen Anderson to look at supplementary data with a view to maintaining more up to date information.	Tabled report picks this up.	KA

2	10 (Affordable Housing Task Group : Interim Report)	Consultants will be invited to lead discussion at January Board.	Karen to arrange	KA
Bullet 2	11 (BNG Sustainability Strategy)	Work around BNG's carbon footprint to be undertaken.	Work on a Carbon Audit now being undertaken by Officers for completion by December.	JS
Bullet 3	11 (BNG Sustainability Strategy)	Strategy to be amended to refer to LAAs.	Strategy now amended to reflect this.	JS
Bullet 4	11 (BNG Sustainability Strategy)	Tom Warburton to provide link to checklist system of land for Single Programme applications.	Actioned	TW
1	12 (BNG Response to Consultation on Framework for Regeneration)	The Board to forward any comments on BNG's response to Anne Mulroy by Friday 17 October.	Response submitted to CLG with no alterations/	ALL
2	14 (Equality and Diversity Statement)	A commitment to equality and diversity statement to go to November Board.	Going to January 09 Board	AM