

Bridging NewcastleGateshead Board Meeting – Friday 20 November 2009 – Action List

Para	Item	Action	Update	By Whom
3	4 Director's Report (Audit Commission – BNG Market Response Report)	BNG to research further good practice ideas in other Pathfinders.	Included in Policy and Research Officer workplan.	AM
3	4 Director's Report (Efficiency Plan Update)	Full report to be brought back to January Board which will be aligned with a review of risk register.	Included in January Board papers.	AM
3	4 Director's Report (Affordable Housing Solutions Progress Report)	BNG to work with developers to negotiate what is appropriate for each site.	Ongoing tender for loan provider advertised 19 Jan 2010.	AM
1	4 Director's Report (Who is Moving into New Homes in BNG)	This work will go to Advisory Group for discussion before coming back to Board.	Discussed at Advisory Group 22 Jan.	AM
6	5 CLG Evaluation of the HMR Programme	Results in relation to community cohesion will be picked up by community cohesion workstream along with value for money.	Picked up by BNG Communications Officer and consideration by BNG Management Team.	HoRS
7	5 CLG Evaluation of the HMR Programme	Advisory Group will look in more detail at the recommendations coming out of the evaluation.	Considered by Advisory Group Feb/March.	HoRS
8	5 CLG Evaluation of the HMR Programme	BNG to highlight that they are responding and dealing with inequalities and will continue to focus on that.	Picked up by BNG Communications Officer and consideration by BNG Management Team.	HoRS

3	7 Financial Update 2009/10	IM to update areas highlighted as spend risks so they are part of the report text.	Included on the agenda.	IM
4	7 Financial Update 2009/10	IM will add an anticipated final column to illustrate true figures on variance.	Included on the agenda.	IM
6	8 Programme Update 2009-11 (confidential)	PMG to look at in more detail.	Included on the agenda.	JD