

**REGENERATION AND NEIGHBOURHOODS
OVERVIEW AND SCRUTINY COMMITTEE
Wednesday 28th March 2012**

PRESENT – *Councillor Surve (Chair), John Pearson, Daley, Gordon, Oldfield, Solkar, Taylor, McFall, Sidat, John Slater and Cottam.*

ALSO IN ATTENDANCE:

Sayyed Osman	- Director for Environment, Housing and Neighbourhoods
Brian Bailey	- Director for Regeneration
Lisa Bibby	- Lead Chief Officer
Peter Cook	- Head of Housing
John Addison	- Scrutiny Officer

RESOLUTIONS

23 Welcome and Apologies

The Chair welcomed everyone to the meeting and apologies were received from Councillors Akthar, Khonat and Browne,

23 Minutes of the Meeting held on the 1st February 2012

RESOLVED:

That the minutes of the Meeting held on the 1st February 2012 be approved as a correct record.

24 Work of the Executive Member

Transformational Agenda Update

The Directors for Regeneration, Housing, Neighbourhoods and Environment Portfolios were invited to provide the Committee with a brief overview and update on the Transformational Agenda, including areas that were on target and those areas where targets still needed to be met.

Members asked the Directors a number of questions about the Transformational Agenda, focusing on budget pressure within each portfolio and the confidence of the Directors to meet their targets.

In response to a question about the remodelling of Housing Services and the savings to be made, the Director informed the Committee that

savings would be made in year and that some staff had been put on notice.

In response to some Members concerns about the limited financial data provided to the Committee, Members were reminded that for the Committees final meeting a departmental financial position would be provided to the Committee.

Portfolio Budgets

RESOLVED:

That the Directors Regeneration, Housing, Neighbourhoods and Environment be thanked for there attendance.

25 Promoting Growth Task Groups

RESOLVED:

Signed.....
Chair of the meeting at which the Minutes were signed

Date.....

(The Meeting ended at 7:07)