



SHEERWATER REGENERATION OVERSIGHT PANEL

You are invited to attend a meeting of the Sheerwater Regeneration Oversight Panel to be held on Thursday, 7 September 2017 at 7.00 pm in The Board Room, Civic Offices.

The agenda for the meeting is set out below.

AGENDA

PART I

1. Apologies for Absence.

2. Minutes.

Cllr Davis

Attached are two copies of the minutes of the last meeting held on 30 March 2017; one marked Confidential and one drawn up with the intention of being made available publically. The Members of the Oversight Panel are asked to agree both copies, following which the 'public' minutes will be published.

It is proposed to include Part 2 (confidential) items at the end of future agendas and to publish the minutes of the meetings in a manner similar to that adopted for Committees. Full proposals are outlined in Agenda Item 4 – Protocol for Meeting Management and Publication of Information.

3. Matters Arising from the Minutes.

Matters for Determination

Reporting Person

4. Protocol for Meeting Management and Publication of Information SOP17-005

Peter Bryant

Matters for Consideration

5. General Update

Ray Morgan

6. Community Development and ABCD Update

Zafar Iqbal

7. Letting Policy Update

Ray Morgan

8. Valuations and Compensation – Issues Raised by the Sheerwater Residents Association. SOP17-007

Ray Morgan

9. Housing Association Residents

Cllr K Davis

At a recent meeting to discuss the draft agenda for the Sheerwater Regeneration Oversight Panel, the Chairman enquired after Housing Association Residents living within the Sheerwater Regeneration area. The Chairman had been made aware of a Housing Association tenant who had been advised that the closest property available for them to move to following the regeneration work was located a significant distance from Woking. The question of what, if any, provision was included in the Sheerwater Regeneration proposals for Housing Association tenants was raised by the Chairman.

There are 44 Housing Association properties within the Sheerwater regeneration area. Each property lost will be replaced by one of the new units within the regeneration area (i.e. the existing Housing Association properties will be replaced on a like-for-like basis). However, whether the new Housing Association properties are made available to the existing tenants or to new tenants will be determined by the Housing Associations.

10. Any Other Business.

11. Dates of Future Meetings.

The following dates have been set for future meetings of the Oversight Panel:

7pm, Tuesday, 7 November 2017

7pm, Tuesday, 30 January 2018

7pm, Thursday, 29 March 2018

PART II

Matters for Consideration

12 To Discuss any Matters relating to the Sheerwater Regeneration Scheme Deemed Confidential

This item has been added to the agenda to enable the Members to discuss any matters relating to the Sheerwater Regeneration Scheme in confidence. The item is in line with the proposals set out in Agenda Item 4 – Protocol for Meeting Management and Publication of Information.

Agenda Ends

Contact Officer: Frank Jeffrey, Democratic Services Manager
Ext. 3012, email frankj@woking.gov.uk