From: Rachel Massey Sent: 10 June 2015 15:09

To: David Goldstone; Gerry Murphy; Mark Camley; Paul Brickell DIS 05/04/2024; Rosanna Lawes;

Anthony Hollingsworth; Ben Fletcher; Colin Naish; Sally Hopper; **340**

Cc:

EMT weekly meeting actions - 8 June 2015 Subject:

Dear all.

Please find below the list of actions/agreed points from Monday's EMT. Please let me know if I have missed any actions.

CEO update

- Extracted not relevant to the request

H&S update

- Extracted not relevant to the request

8.

Extracted - not relevant to the request Quarterly H&S update \$40

10.

11.

left the meeting at this point.

23 June RCC papers

12. Extracted - not relevant to the request

24 June draft Board papers

Extracted - not relevant to the request

14.

Extracted - not relevant to the request

New funding controls 40

16. Extracted - not relevant to the request

17.

18.

s40 left the meeting at this point.

Ticketing (Peter Tudor joined the meeting)

Extracted - not relevant to the request

20.

Peter Tudor left the meeting at this point.

Smart cities update (Jim Wood joined the meeting)

Extracted - not relevant to the request

22.

23. 24.

Jim Wood left the meeting at this point.

Fixed estate charge (Mark Hutton North)

- 25. Note that the paper set out the outcome of the review of leases across the Park and has identified some variations All
- 26. Note that it was agreed that the revised "blue line" estate map February 2015 would need to go through change board and then to EMT for approval All
- 27. Include a base date and base indexation for the FEC MHN
- 28. Agree comms lines to explain to residents and tenants what the FEC is used for BF
- 29. Review drafting of the tool kit to make it more user friendly MHN

Ben Fletcher and Mark Hutton-North left the meeting at this point.

PIDs and Business Cases

None this week.

Board and Committee Look forward

30. Extracted - not relevant to the request

Regen

Extracted - not relevant to the request

Regards,

Rachel Massey Head of Programme Management and Governance

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