

Agenda

Meeting title LG Group Environment & Housing Programme Board

Meeting date 14 September 2011

Meeting time 11.00am

Meeting venue Smith Square Rooms 3&4

	Item	Page	Time
Part 1			
1.	Welcome and Introductions		11.00am
2.	Environment & Housing Programme Board: Programme Plan for 2011-12		11.05am
3.	Update on LG Group Gypsy and Traveller Support Programme		11.30am
4.	LG inform presentation		11.50pm
5.	LG Group housing support offer		12.10pm
6.	Memorandum of Understanding on Climate Change and the Green Deal		12.30pm
Part 2			
7.	Membership and Terms of Reference 2011 – 12		12.40pm
8.	Appointments to Outside Bodies and Portfolio Holders		12.45pm
9.	Update on other Board Business		12.55pm
10.	Decisions and actions from previous meeting		1.00pm

Date of next meeting: 11.00am, Wednesday 16 November 2011, Local Government House