

CONFIDENTIAL
LEICESTER REGENERATION COMPANY

Minutes of a Board Meeting held on Tuesday 12th June 2007
At 5.00pm at Halford House

IN STRICTEST CONFIDENCE

Present:

Neil Morris	Chair	David Seviour
Andrew Granger		Angela Lennox
John Nicholls		Joanna Griffin-Shaw
David Hughes		Anthony Payne
Stephen Mee		David Asch
Ian Postlethwaite		Andy Keeling

Guest:

Stephen Woolfe, Independent Chair of LRC Review Steering Group
(present until 18.00)

In attendance (from 17.50):

James Donagh	DTZ
Mark Scoot	DTZ

Note: Freedom of Information Act

This is a full set of minutes, except for any exempted items, as indicated in LRC's Publication Scheme, which is also published on this website.

1	Apologies for absence: Roy Coley; Don Kotak; Cllr Patrick Kitterick	Action
2	Declarations of interest: There were no additional declarations of interest	
3	City Council Representation Cllr Patrick Kitterick had been nominated as the City Council representative to replace Cllr Roman Scuplak, though a prior commitment prevented his attendance at this meeting. He had already been briefed by LRC executives.	
4	Minutes of the Meeting held on 30 April 2007: The Minutes of the meeting held on 30 April were approved and signed as a true record. There were no matters arising not covered in the Chief Executive's Report	
5	Chief Executive report	

	<p>Because the main agenda item was the review, this report was considered on an exception basis. New LRC publications were tabled and noted, as was the information that, in the last six months, Leicester was behind only London, Birmingham and Manchester in property press coverage.</p> <p>The report raised the issue of the specification for site preparation and landscaping on the Abbey Meadows West site, and it was AGREED that LRC and emda executives should meet to resolve this.</p>	
6	<p>Any Other Business</p> <p>There were no other items of business and the meeting closed at 1950hrs</p>	
7	<p>Date of the Next Meeting</p> <p>16th July 2007, 1700hrs – Halford House</p>	

Signed:..... Date:.....
Chairman