OFFICER MAJOR PROJECTS BOARD MEETING NOTES

- Subject to requested change, report agreed.

e. P-21.10a Southgates – Place Making



Date: 14 th August 2025				Location: Via MS Teams			
	9:00am			Chair: Michelle Drewery			
Board				1			
Atten	dees						
Michelle		James	Carl Holland				
Drewery (MD)		Arrandale (JA)	(CH)				
Optional							
Attendees							
Vanessa							
Dunmall (VAD)							
Anala	gios						
Apolo James							
Arrandale (JA)							
Allall	dale (JA)						
							Action og Ref No
1.	Apologie	s – JA					
2.	Action Log						
	The Boar	d reviewed the OMPB Action Log and actions were updated accordingly.					
3.	Notes from the previous meeting						
	Notes from the last OMPB meeting had been agreed by the Chair ahead of the MMPB meeting held on 12.05.2025.						
4.	Project H	roject Highlight Reports					
	Project Highlight Reports covering Q1 2025/26 as follows, were reviewed. Of note: a. P-21.02 NORA EZ – Road Infrastructure - Subject to one tweak in wording, report agreed. b. P-21.05 Major Housing – Parkway (Florence Fields) - The Board added some commentary. - Subject to the requested changes, report agreed. c. P-21.08 Major Housing – Southend Road - The Board made a change to the commentary in the achievements section.						
	- Si d. P-2	ubject to the requ 21.09 West Winch one update added	iested changes, r Growth Area	eport agreed.			

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	 The project is being re-scoped, report unavailable for this period. f. P-21.10b Southgates – STARS Report agreed. g. P-23.08 Lynnsport 1 Report agreed. The Board noted that Project Highlight Reports covering Town Deal projects for June 2025 had been reviewed and agreed at the Town Deal Programme Board held previously on 16.07.25.	
5.	Agenda items for the MMPB meeting to be held on 08.09.2025 were noted. Standing items - Action Log - OMPB Minutes (for information) - Overview report and Project Highlight reports covering Q1 Items to be programmed: - Salter's Road post project evaluation (not yet available)	
6.	Forward Work Programme No items	
	Date of next meeting: Thurs 16 th October 2025 @ 10:00 via Teams	