

15. Extracted - not relevant to the request

New funding controls s40 [redacted] joined the meeting)

16. Extracted - not relevant to the request

17.

18.

s40 [redacted] left the meeting at this point.

Ticketing (Peter Tudor joined the meeting)

19. Extracted - not relevant to the request

20.

Peter Tudor left the meeting at this point.

Smart cities update (Jim Wood joined the meeting)

21. 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

31. **Extracted - not relevant to the request**

Regards,

Rachel Massey
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