

Tuesday, 9 July 2019

To: Members of the Sheffield City Region Housing Board and Appropriate Officers

NOTICE OF MEETING

You are hereby summoned to a meeting of the Sheffield City Regional Housing Board to be held at **11 Broad Street West, Sheffield S1 2BQ**, on: **Wednesday, 17 July 2019** at **1.00 pm** for the purpose of transacting the business set out in the agenda.



Dr Dave Smith
Chief Executive

Member Distribution

Councillor Chris Read (Chair)
Tanwer Khan (Co-Chair)

Neil MacDonald

Councillor Julie Dore
Councillor Chris Lamb
Councillor Glyn Jones
Damian Allen
Mark Lynam
Nick Rousseau

Rotherham MBC
Private Sector LEP Board
Member
Private Sector LEP Board
Member
Sheffield City Council
Barnsley MBC
Doncaster MBC
Doncaster MBC
SCR Executive Team
SCR Executive Team

SCR - Housing Board

Wednesday, 17 July 2019 at 1.00 pm

Venue: 11 Broad Street West, Sheffield S1 2BQ



Agenda

Agenda Ref No	Subject	Lead	Page
1.	Welcome and Apologies		
2.	Declarations of Interest by individual Members in relation to any item of business on the agenda		
3.	Urgent items / Announcements		
4.	Public Questions on Key Decisions		
5.	Governance Arrangements and Terms of Reference	Mr Mark Lynam	5 - 22
6.	Housing Board Activities And Work Programme	Mr Colin Blackburn	23 - 56
7.	Developing A Housing Evidence Base	Mr Mark Lynam	57 - 60
8.	Draft Statement Of Common Ground	Mr Colin Blackburn	61 - 94
9.	Capital Programme: Scheme for Discussion - Bradwell	Mr Colin Blackburn	95 - 104
10.	Any Other Business		
Date of next meeting: Thursday, 29 August 2019 at 1.00 pm At: 11 Broad Street West, Sheffield S1 2BQ			