

AGENDA

Item Title	Method	Speaker
Introduction		
1. Welcome and Apologies	Verbal	Chair
2. Minutes & Actions of the Previous Meeting	HEB 01/15	Chair
3. Declarations of Interest	Verbal	All
4. Urgent Items / Announcements	Verbal	All
Updates		
5. Devolution Update	Verbal	Andy Gates
6. Feedback from events		
• Housing & Devolution Workshop	HEB 02/15	Ed Ferrari
7. Housing & Devolution	Verbal	Sir Michael Lyons
8. Business Plan	HEB 03/15	Susan Mahon
9. HCA Update	HEB 04/15	Rob Pearson
10. SCRIP Update	Verbal	Amy Harhoff
11. Northern Housing Consortium Presentation	Presentation	Pete Bailey
Actions & Forward Planning		
12. Agree actions	Verbal	Chair
13. Agree items for		
• Combined Authority Meeting	Verbal	Chair