

HOUSING EXECUTIVE BOARD

Date: 13th January 2016

Venue: AMP, Waverley

Time: 10:00am

**Sheffield
City Region**

COMBINED
AUTHORITY

AGENDA

Item Title	Method	Speaker
Introduction		
1. Welcome & Apologies	Verbal	Chair
2. Minutes & Actions of the Previous Meeting	Paper	Chair
3. Declarations of Interest	Verbal	All
4. Urgent Items / Announcements	Verbal	All
Business Items		
5. Gainshare - £30 x 30: Priority setting	Presentation	Ruth Adams
6. Achieving Housing Growth	Paper	Paul Bedwell
7. Business Plan 16/17	Paper	Susan Mahon
8. Devolution (progress)	Verbal	Andy Gates
9. SCR IIP	Verbal	Amy Harhoff
10. Social Inclusion	Paper	Eleanor Dearle
Actions & Forward Planning		
11. Agree actions	Verbal	Chair
12. Agree items for <ul style="list-style-type: none">• Combined Authority Meeting 1st February 2016	Verbal	Chair
13. AOB	Verbal	All