

HOUSING EXECUTIVE BOARD

Date: 24th February 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. SCR IIP	Paper	Veena Prajapati
6. Costed Business Plan (for each activity)	Paper	Susan Mahon
7. Housing Delivery Team Proposal	Paper	Huw Bowen
8. One Public Estate Update	Verbal	Susan Mahon
Actions & Forward Planning		
8. Agree actions	Verbal	Chair
9. Agree items for <ul style="list-style-type: none">• Combined Authority Meeting 14th March 2016	Verbal	Chair
10. AOB	Verbal	All