

## HOUSING EXECUTIVE BOARD

Date: 1<sup>st</sup> June 2016

Venue: 11 Broad Street West, Sheffield, S1 2BQ

Time: 10:00am



### AGENDA

Item Title	Method	Speaker
<b>Introduction</b>		
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
<b>Business Items</b>		
5. Monitoring Framework and Priority Sites Update	Presentation	Ed Ferrari
6. Devolution Discussions with Government	Paper	Huw Bowen
7. Finance and Investment Models	Presentation	DBA
8. Joint Assets Board & One Public Estate	Presentation	Susan Mahon
<b>Updates</b>		
9. The SCR Bid to the Starter Homes Land Fund	Paper	Michael Hellewell
10. Local Growth Fund – Round 3	Paper	Michael Hellewell
11. HCA Update	Verbal	Rob Pearson
<b>Actions &amp; Forward Planning</b>		
12. Agree actions	Verbal	Chair
13. Agree items for <ul style="list-style-type: none"><li>• Combined Authority Meeting 20<sup>th</sup> June 2016</li></ul>	Verbal	Chair
14. AOB		

**DATE OF NEXT MEETING 13<sup>th</sup> July 2016**