

HOUSING EXECUTIVE BOARD

Date: 24th August 2016

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

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	10:00 – 10:05
4. Urgent Items / Announcements	Verbal	All	
Business Items			
5. Housing & Performance Monitoring Framework	Presentation & Paper	Ed Ferrari	10:05 – 10:25
6. Early Commission for Housing Growth			
Part A: Proposals for developing an early commission for housing growth	Paper	Michael Hellewell	10:25 – 11:00
Part B: SCR Single Assurance Framework (Prioritisation and Appraisal Tools)	Paper	Michael Hellewell	
7. Social Housing Compact	Paper	Tony Stacey	11:00 – 11:10
8. A SCR bid to the HCA Shared Ownership and Affordable Homes Programme (2016 – 2021)	Paper	Tony Stacey	11:10 – 11:20
Updates			
9. Sheffield City Region Infrastructure Fund (SCRIF)	Paper	Michael Hellewell	11:20 – 11:30
10. HCA Programme Update	Verbal	Rob Pearson	11:30 – 11:40
11. Housing Growth Investment Models	Paper	Michael Hellewell	11:40 – 11:50
Actions & Forward Planning			
12. Agree actions	Verbal	Chair	
13. Agree items for			
• Combined Authority Meeting 12 th September 2016	Verbal	Chair	11:50 – 12:00
14. AOB	Verbal	All	

DATE OF NEXT MEETING 5th October 2016