

HOUSING EXECUTIVE BOARD

Date: 5th October 2016

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

Time: 10am

**Sheffield
City Region**

COMBINED
AUTHORITY

AGENDA

Items Title	Method	Speaker	Time
Introduction			
1. Welcome and Apologies	Verbal	Chair	1000 - 1005
2. Minutes & Actions of the Previous Meeting Matters Arising	Paper	Chair	1005 - 1010
3. Declaration of Interests	Verbal	All	
4. Urgent items / Announcements	Verbal	All	-
Business items			
<i>Business Case Endorsement</i>			
5. The SCR Single Assurance Framework: Business Case (strategic testing tools for prioritisation and appraisal)	Paper	J Hurley	1010 - 1020
6. Early Commission for Housing Growth	Verbal	M Hellewell	1020 - 1025
Updates			
7. HCA Update	Paper	R Pearson	1025 - 1035
8. Devolution Workstream Update (including the SCR Affordable Housing and Shared Ownership Programme Bid)	Verbal	M Hellewell & T Stacey	1035 - 1045
9. SCR Housing Summit	Verbal	S Cardwell	1045 - 1055
10. Priority Sites Update	Paper	M Hellewell	1055 - 1105
Discussion items			
11. Finance and Investment Workstream (interim report)	Paper & Presentation	R Burnham & D Bishop	1105 - 1135
12. MIPIM – overview of the SCR approach	Presentation	A Gates	1135 - 1150
Actions & Forward Planning			
13. Agree actions & Summary for Resolution Log	Verbal	Chair	1150 - 1155
14. Forward Plan	Paper	M Hellewell	1155 - 1200
15. AOB	Verbal	All	-

DATE OF NEXT MEETING – 16th November 2016