

HOUSING EXECUTIVE BOARD

Date: 16th November 2016

Venue: Board Room, 5th Floor, Broad Street West, Sheffield

Time: 10:00 – 12:00

Sheffield
City Region

COMBINED
AUTHORITY

AGENDA

Items Title	Method	Speaker	Time
Introduction			10:00 – 10:05
1. Welcome and Apologies	Verbal	Chair	
2. Minutes & Actions of the Previous Meeting & Matters Arising	Paper	Chair	
3. Declarations of Interest	Verbal	All	
4. Urgent items / Announcements	Verbal	All	
Business items			
<i>Business Case Endorsement</i>			
5. Early Commission of Projects	Paper	Mark Lynam	10:05 – 10:20
Updates			
6. Joint Assets Board (JAB) and One Public Estate (OPE) Update	Paper	Michael Hellewell	10:20 – 10:35
7. SCR Housing Summit/ Engagement Events	Verbal	Scott Cardwell	10:35 – 10:40
8. Devolution Workstream Update (including the Affordable Housing and Shared Ownership Programme Bid)	Verbal	Michael Hellewell	10:40 – 10:50
Discussion items			
9. SCR Housing Intervention Fund	Paper	Michael Hellewell	10:50 – 11:20
10. SCR Accelerated Construction Proposal	Verbal	Michael Rich	11:20 – 11:35
Actions & Forward Planning			11:35 – 12:00
11. Agree actions & Summary for Resolution Log	Verbal	Chair	
12. Forward Plan <ul style="list-style-type: none">December paper deadlines	Paper	Michael Hellewell	
13. AOB	Verbal	All	

DATE OF NEXT MEETING – 11th January 2017