

HOUSING EXECUTIVE BOARD

Date: 11th January 2017

Venue: Floor 2, Creative Sheffield Board Room, 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			
5. Early Commission for Housing Growth: The SCR Housing Intervention Fund (Full Business Case)	Paper	Michael Hellewell	10:05 – 10:15
Updates			
6. Business Plan Progress Tracker	Paper	Michael Hellewell	10:15 – 10:25
7. SCR Housing Summit	Paper	Scott Cardwell	10:25 – 10:40
8. HCA Update	Paper	Tamsin Hart	10:40 – 10:50
9. Report on SCR Joint Assets Board and One Public Estate Activity	Paper	Michael Hellewell	10:50 – 11:00
For Discussion			
10. Finance & Investment Workstream (final report)	Paper & Presentation	Richard Burnham & Philip Spurr	11:00 – 11:30
11. SCR Integrated Infrastructure Plan Delivery (inc. MIPIM update)	Paper	Andy Gates & Mark Lynam	11:30 – 11:45
Actions & Forward Planning			
12. Agree actions & Summary for Resolution Log	Verbal	Chair	11:45 – 11:50
13. Forward Plan	Paper	Michael Hellewell	11:50 – 11:55
14. AOB	Verbal	All	11:55 – 12:00

DATE OF NEXT MEETING – 22nd February 2017