

HOUSING EXECUTIVE BOARD

Date: 22nd February 2017

Venue: Room 2, 1st 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			
5. SCR Joint Assets Board Business	Paper	Michael Hellewell/ Michael Rich	10:05 – 10:20
a) Update from the SCR JAB Meeting (1 st Feb 2017)			
b) Endorsement of the SCR Accelerated Construction Bid			
6. SCR bid to the national Shared Ownership and Affordable Housing Programme	Paper	Chris Collins- McKeown/ Michael Hellewell	10:20 – 10:35
Updates			
7. Early Commission for Housing Growth: The Development of the SCR Housing Intervention Fund	Verbal	Michael Hellewell	10:35 – 10:45
8. Business Plan Progress Tracker	Paper	Michael Hellewell	10:45 – 10:50
9. HCA Update	Verbal	Tamsin Hart	10:50 – 11:00
10. SCR Housing Investment Propositions	Verbal	Andy Gates & Mark Lynam	11:00 – 11:10
11. The SCR Housing Summit	Verbal	Scott Cardwell	11:10 – 11:15
For Discussion			
12. Housing Monitoring Framework (inc Priority Sites)	Paper & Presentation	Ed Ferrari	11:15 – 11:45
Actions & Forward Planning			
13. Agree actions & Summary for Resolution Log	Verbal	Chair	11:45 – 11:50
14. Forward Plan	Paper	Michael Hellewell	11:50 – 11:55
15. AOB	Verbal	All	11:55 – 12:00

DATE OF NEXT MEETING – 5th April 2017