

HOUSING EXECUTIVE BOARD

Date: 5th April 2017

Venue: Room 2, 1st Floor, Broad Street West, Sheffield

Time: 10:00 – 12:00



AGENDA

Items	Title	Method	Speaker	Time
Introduction				10:00 – 10:05
1.	Welcome and Apologies	Verbal	Chair	
2.	Declarations of Interest	Verbal	All	
3.	Minutes & Actions of the Previous Meeting & Matters Arising	Paper	Chair	
4.	Report on SCR JAB/ OPE activity	Paper	Michael Hellewell	
5.	Urgent items / Announcements	Verbal	All	
Business items				
6.	More New Homes (SOAHP Bid)	Paper	Chris Collins-McKeown/ Michael Hellewell	10:05 – 10:25
7.	The SCR Housing Intervention Fund	Paper	Michael Hellewell	10:30 – 10:50
Updates				
8.	Report from the SCR Housing Providers Forum	Paper	Tony Stacey	11:00 – 11:10
9.	Business Plan Progress Tracker	Paper	Michael Hellewell	11:10 – 11:20
10.	HCA Update	Paper	Tamsin Hart/ Rob Pearson	11:20 – 11:30
Discussion items				
11.	Housing White Paper	Paper	Michael Hellewell	11:30 – 11:45
Actions & Forward Planning				11:45 – 12:00
12.	Agree actions & Summary for Resolution Log	Verbal	Chair	
13.	Forward Plan	Paper	Michael Hellewell	
14.	AOB	Verbal	All	

DATE OF NEXT MEETING – 17th May 2017