

HOUSING EXECUTIVE BOARDDate: 28th June 2017Venue: 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.	SCR Housing Intervention Fund: Update	Verbal	Michael Hellewell	
Updates				
7.	Feedback from the joint HEB and IEB Strategic Economic Plan session	Verbal	Mark Lynam/Fiona Boden	
8.	Business Plan Progress Tracker	Report	Michael Hellewell	
9.	More New Homes Update	Paper	Chris Collins-McKeown/ Michael Hellewell	
10.	HCA Update	Paper	Rob Pearson	
11.	Update from the SCR HPF	Verbal	Tony Stacey	
Discussion items				
12.	SCR Housing Investment Propositions/MIPIM	Verbal	Andy Gates & Mark Lynam	
13.	Housing Growth Models	Paper	Michael Hellewell	
Actions & Forward Planning				11:45 – 12:00
14.	Agree actions & Summary for Resolution Log	Verbal	Chair	
15.	Forward Plan	Verbal	Michael Hellewell	
16.	AOB	Verbal	All	
DATE OF NEXT MEETING – 23rd August 2017				