

# HOUSING & INFRASTRUCTURE EXECUTIVE BOARD

Date: 9<sup>th</sup> February 2018

Venue: 11 Broad Street West, Sheffield, S1 2BQ

Time: 10:00 – 12:00

**Sheffield**  
**City Region**

COMBINED  
AUTHORITY

## AGENDA

Items	Title	Method	Speaker
<b>Introduction</b>			
1.	Welcome and Apologies	Verbal	Chair
2.	Declarations of Interest	Verbal	Chair
3.	Board Arrangements	Verbal	Colin Blackburn
4.	Minutes & Actions of the Previous Meeting & Matters Arising	Paper	Chair
5.	Urgent items / Announcements	Verbal	All
<b>Business items</b>			
6.	Developing the SCR housing programme	Presentation	Michael Hellewell / Ed Ferrari
7.	SCR Housing Fund	Paper	Michael Hellewell
8.	SCR Energy Strategy Phase 2	Paper	Colin Blackburn
9.	SCR Enterprise Zone Audit	Paper	Colin Blackburn
<b>Updates</b>			
10.	CA Group Strategic Asset Management Strategy & Delivery Plan	Paper	Colin Blackburn
11.	JESSICA Update	Presentation	Ben Morley
12.	Homes England Programme update	Verbal	Rob Pearson
13.	JAB Minutes	Paper	Michael Hellewell
14.	Housing Providers Forum	Verbal	Michael Hellewell
15.	Transport Executive Board: Transport Investment Recommendations	Verbal	Mark Lynam
<b>Actions &amp; Forward Planning</b>			
16.	Agree actions & Summary for Resolution Log	Verbal	Chair
17.	AOB	Verbal	All
<b>DATE OF NEXT MEETING – 29<sup>th</sup> March 2018</b>			