

HOUSING & INFRASTRUCTURE EXECUTIVE BOARDDate: 29th March 2018

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

Time: 10:00 – 12:00

**Sheffield
City Region****COMBINED
AUTHORITY****AGENDA**

Time	Items	Title	Method	Speaker
	Introduction			
10:00	1.	Welcome and Apologies	Verbal	Chair
	2.	Declarations of Interest	Verbal	Chair
	3.	Minutes & Actions of the Previous Meeting & Matters Arising	Paper	Chair
	4.	Urgent items / Announcements	Verbal	All
	Business items			
10:10	5.	Pilot Housing Fund: Update and Decision Schedule	Presentation	Michael Hellewell
	For Discussion			
10:30	6.	SCR Estate Transformation Strategy & One Public Estate Programme	Paper & Presentation	Sharon Kemp
11:00	7.	SCR Place Delivery Plan & Dashboard	Paper	Colin Blackburn
	Updates			
11:30	8.	Homes England Programme	Report	Rob Pearson
11:40	9.	SCR Enterprise Zone Business Case	Verbal	Colin Blackburn
11:45	10.	JAB Minutes	Paper	Nick Rousseau
	Actions & Forward Planning			
11:50	11	HIEB Forward Plan	Paper	Colin Blackburn
	12.	Agree actions & Summary for Resolution Log	Verbal	Chair
	13.	AOB	Verbal	All
12:00		Close		
DATE OF NEXT MEETING – 11th May 2018				