

**HOUSING & INFRASTRUCTURE EXECUTIVE BOARD**Date: Thursday 17<sup>th</sup> January 2019

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

Time: 14:00 – 16:00

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

Items	Title	Method	Speaker
<b>Introduction (14:00 – 14:10)</b>			
1.	Welcome and Apologies	Verbal	Chair
2.	Declarations of Interest	Verbal	Chair
3.	Minutes & Actions of the Previous Meeting Matters Arising	Minutes	Chair
4.	Urgent items / Announcements	Verbal	All
<b>Business Items (14:10 – 14:40)</b>			
5.	Capital Programme: Schemes for Approval <ul style="list-style-type: none"> <li>• 5A - M1 J36 Goldthorpe</li> <li>• 5B - Parkwood Springs</li> <li>• 5C – Doncaster Sheffield Airport Car Park Expansion</li> <li>• 5D – Digital Media Centre 2</li> <li>• 5E - Glassworks</li> </ul>	Reports	Laurie Thomas
<b>For Discussion (14:40 – 15:40)</b>			
6.	Identifying Investable Propositions Study	Report & Presentation	Stephen Miles/ Ben Pretty
7.	Emerging Draft SCR Energy Strategy	Report & Presentation	Paul Wegwood / Emma Ashcroft
8.	SCR Statement of Common Ground	Report	Garreth Bruff
<b>Updates (15:40 – 15:55)</b>			
9.	Housing Fund: Programme Update	Presentation	Michael Hellewell
10.	Place Delivery Plan: Dashboard	Report	Laurie Thomas
11.	Joint Assets Board Meeting Notes	Minutes	Colin Blackburn
<b>Actions &amp; Forward Planning (15:55 – 16:00)</b>			
12.	Agree actions & Summary for Resolution Log	Verbal	Chair
13.	Forward Plan	Report	Chair
14.	Any Other Business	Verbal	Chair
<b>DATE OF NEXT MEETING — March 2019 (TBC)</b>			