

MINUTES OF HOUSING STRATEGY PROGRAMME BOARD HELD ON WEDNESDAY 16th DECEMBER 2015

Present:

- Marcus Connor - Corporate Policy Manager, Department of Communities and Wellbeing **MCC**
- Tracey Flynn - Economic Strategy and European Policy - Unit Manager (for item 1)
- Pat Jones Greenhalgh - Executive Director of Communities and Wellbeing. (Chair)
- Sharon Hanbury - Head of Urban Renewal, Department of Communities and Wellbeing **SH**
- Sharon McCambridge - Chief Executive of Six Town Housing **SMC**
- Chloe McCann - Assistant Improvement Advisor, (Minutes) **CNM**
- John Merrick - Director of Neighbourhoods, Six Town Housing **JM**
- Emma Richman - Director of Assets, Six Town Housing **ER**

		ACTION
1.0	Information Briefs:	
1.1	a) <u>New Items</u>	
1.1.1	i) Greater Manchester Working Well Expansion – TF	
1.1.1.1	Tracey Flynn provided an overview of the Greater Manchester Working Well Expansion which will commence in January 2016.	
2.0	Apologies:	
2.1	Steve Kenyon – Interim Director of Resources and Regulation SK	
2.2	Harry Downie - Assistant Director of Business Re-Design & Development, Department of Communities and Wellbeing HD	
2.3	Cllr Rishi Shori - Deputy Leader of the Council, Cabinet Member for Finance & Housing.	
2.4	Karen Young - Head of Inclusion, Department of Communities and Wellbeing KY	
2.5	Tracey Hunt - Financial Services Business Manager, Six Town Housing TH	
3.0	Minutes of 26th November 2015 Meeting for the HWBB:	
3.1	The minutes of the meeting, held on Thursday 26 th November 2015 were approved as a correct record.	

		ACTION
4.0	Matters Arising:	
4.1	Item 4.4 SMC to ask Ailsa Dunn to email the Annual Delivery Plan to MCC for circulation to Council HSPB members for final Council sign off.	SMC/AD/MCC
4.2	Item 4.2 A report will be brought back to HSPB in May 2016 covering the findings of the impact assessment of Universal Credit.	JM
4.3	Item 5.1.2.3 MCC has advised Cllr Shori around rent setting proposals for STH properties.	
4.4	Item 5.2.1.2 No further update on the new extra care scheme however a report is to be brought back at a later date around the headlines and mitigating risks.	ER
5.0	Items for Decision:	
5.1	a) <u>New Items</u>	
5.1.1	i) <i>ASB Statement of Policy and Procedures - JM</i>	
5.1.1.1	A report was presented to HSPB members to show the proposed ASB statement of Policy and Procedures. The report went to HOB on 01/12/2015 and members contributed and amended the wording.	
5.1.1.2	HSPB members agreed the policy and procedures in principle subject to approval from the Community Safety Partnership Board.	
6.0	Information Briefs:	
6.1	a) <u>Existing Items</u>	
6.1.1	i) <i>HOB Action Plan to HSPB- SH</i>	
6.1.1.1	SH provided HSPB with a summary of items discussed at the last HOB.	
7.0	Future Meeting Arrangements 2016 - PJG	
7.1	PJG advised HSPB that the current meeting will be reshaped. It is proposed that the meeting will effectively split into two parts, one being a Strategic Board and the other being a Shareholder Board.	
7.2	HSPB agreed that the meeting on the 26/01/2015 will remain the same and the change of meetings will happen following that.	
8.0	Date of Next Meeting Tuesday 26 th January 2016, 1.00pm – 2.30pm Lancashire Fusiliers Room, 1 st Floor, Town Hall	