

MINUTES OF HOUSING STRATEGY PROGRAMME BOARD HELD ON WEDNESDAY 2nd November 2016

Present: Steve Kenyon - Interim Director of Resources and Regulation **SK** (Chair)
 Emma Joos – Administrative Support Officer, Communities and Wellbeing (Minutes) **EJ**
 Sharon Hanbury - Head of Urban Renewal, Department of Communities and Wellbeing **SH**
 Marcus Connor - Corporate Policy Manager, Department of Communities and Wellbeing **MCC**
 Sharon McCambridge - Chief Executive of Six Town Housing **SMc**
 John Merrick - Director of Neighbourhoods, Six Town Housing **JM**
 Tracey Hunt - Financial Services Business Manager, Six Town Housing **TH**

		ACTION
1.0	Apologies:	
1.1	Pat Jones Greenhalgh - Executive Director of Communities and Wellbeing PJG	
1.2	Karen Young – Strategic Lead, Department of Communities and Wellbeing KY	
1.3	Cllr Sandra Walmsley – Cabinet Member for Strategic Housing and Support Services SW	
1.4	Emma Richman - Director of Assets, Six Town Housing ER	
1.5	Cllr Rishi Shori - Leader of the Council RS	
2.0	Minutes of 5th October 2016 Meeting:	
2.1	The minutes of the meeting, held on Wednesday 5 th October 2016 were approved as a correct record and that these would be provided to the Health and Wellbeing Board.	
2.2	SMc mentioned that STH won a Customer Scrutiny Inspection Award for 'Excellence in Communications' and were highly commended for 'Most Inspiring Scrutiny Panel'.	
3.0	Matters Arising:	
3.1	None - all matters arising being picked up on the agenda.	
4.0	New Items:	
4.1	DCLG Right To Buy Marketing Campaign Feb 2017	
4.1.1	MCC for information were making HSPB aware that DCLG are doing a marketing campaign on Right to Buy.	
5.0	Existing Items:	
5.1	Estate Regeneration	

5.1.1	Looking at funding support from the Government.	
5.2	Health & Wellbeing Board Development Day	
5.2.1	SH discussed that the H&WB on 9 th November are having a Market Place Event and SH on behalf of priority 5 Healthy Places has managed to agree to have 7 stalls around the following arrears: <ul style="list-style-type: none"> • Homelessness • Affordable Housing / Sheltered Accommodation • Empty Properties • Private Rented • Adaptations • Fuel poverty • Improvement Schemes 	
6.0	Standard Items:	
6.1	Housing Operation Board (HOB) Action Plan to HSPB	
6.1.1	SH provided HSPB with a summary of items discussed at the last HOB.	
6.2	Welfare Reform	
6.2.1	JM provided an overview of Bury Council's and Six Town Housing's position relating to Welfare Reform.	
6.3	Asylum Seekers	
6.3.1	No Update	
7.0	Date of Next Meeting	
	Wednesday 30 th November 2016, 2.30pm – 3.30pm, Lancashire Fusiliers Room 1 st Floor, Town Hall	