

## MINUTES OF HOUSING STRATEGY PROGRAMME BOARD HELD ON THURSDAY 23<sup>rd</sup> MARCH 2017

Present: Steve Kenyon - Interim Executive Director of Resources and Regulation **SK** (Chair)  
 Emma Joos – Administration Support Officer, Bury Council **EJ** (Minutes)  
 Marcus Connor - Corporate Policy Manager, Bury Council **MCC**  
 Sharon Hanbury - Head of Urban Renewal, Bury Council **SH**  
 Karen Young – Strategic Lead, Bury Council **KY**  
 Tracey Hunt - Financial Services Business Manager, Six Town Housing **TH**  
 Sharon McCambridge - Chief Executive of Six Town Housing **SMc**  
 John Merrick - Director of Neighbourhoods, Six Town Housing **JM**  
 Julie Gonda – Acting Executive Director of Communities and Wellbeing **JG**

### ACTION

<b>1.0</b>	<b>Apologies:</b>	
1.1	Emma Richman - Director of Assets, Six Town Housing <b>ER</b>	
1.2	Cllr Sandra Walmsley – Cabinet Member for Strategic Housing and Support Services <b>SW</b>	
<b>2.0</b>	<b>Minutes of 23<sup>rd</sup> February 2017 Meeting:</b>	
2.1	The minutes of the meeting, held on Thursday 23 <sup>rd</sup> February 2017 were approved as a correct record. These will be provided to the Health and Wellbeing Board.	
<b>3.0</b>	<b>Matters Arising:</b>	
3.1	It was noted that since the meeting and comments at Item 4.1.2, all the Systems Leaders were now agreed.	
3.2	All other matters arising will be picked up on the agenda.	
<b>4.0</b>	<b>New Items:</b>	
4.1	None.	
<b>5.0</b>	<b>Existing Items:</b>	
5.1	<b>Estate Regeneration</b>	
5.1.1	Council and Six Town Housing are continuing to explore two bid opportunities	

	for regeneration funds.	
<b>6.0</b>	<b>Standard Items:</b>	
6.1	<b>Welfare Reform</b>	
6.1.1	An overview of Bury Council's and Six Town Housing's position relating to Welfare Reform was provided. Whilst overall rent arrears are steadily increasing, rent collection levels remain high at 100.01% as at the end of February 2017; compared to 99.84% at the same point last year.	
6.2	<b>Neighbourhood Working</b>	
6.2.1	The six system leaders have been appointed. Vanguard are working directly with the systems leaders. Social Development Section has just organised a Community Cafe event on 18.03.17. £5k was available for small community projects that contribute to the health & wellbeing of local people in Bury East or Radcliffe.	
6.3	<b>Housing Operations Board (HOB) Action Plan to HSPB</b>	
6.3.1	A summary of items discussed at the last HOB was provided.	
<b>7.0</b>	<b>Date of Next Meeting.</b>	
7.1	Thursday 20 <sup>th</sup> April 2017, 1pm – 2pm, Irwell Room 1 <sup>st</sup> Floor, Town Hall	