

MINUTES OF HOUSING STRATEGY PROGRAMME BOARD HELD ON TUESDAY 22nd AUGUST 2017

Present: Steve Kenyon - Interim Executive Director of Resources and Regulation **SK** (Chair)
 Chloe McCann, Assistant Improvement Advisor Bury Council **CNM** (Minutes)
 Marcus Connor - Corporate Policy Manager, Bury Council **MCC**
 Sharon Hanbury - Head of Urban Renewal, Bury Council **SH**
 Sharon McCambridge - Chief Executive of Six Town Housing **SMc**
 Tracey Hunt - Financial Services Business Manager, Six Town Housing **TH**
 Paul Webb - Business Manager Sustainability and Investment **PW**

		ACTION
1.0	Apologies:	
1.1	Julie Gonda – Acting Executive Director of Communities and Wellbeing JG	
1.2	Karen Young – Strategic Lead, Bury Council KY	
1.3	John Merrick - Director of Neighbourhoods, Six Town Housing JM	
2.0	Minutes of 25th July 2017 Meeting:	
2.1	The minutes of the meeting, held on Tuesday 25 th July 2017 were approved as a correct record. These will be provided to the Health and Wellbeing Board.	
3.0	New Items:	
3.1	Asset Management Strategy	
3.1.1	SMc and PW provided a verbal update.	
3.1.2	SMc advised she will ask for a delegated decision from her Board for HSPB to sign off the final version of the strategy.	
3.1.3	Final version of the strategy to come back to HSPB for decision at the 24th October 2017 meeting, then Cabinet in December 2017 / January 2018.	
3.2	Estate Regeneration	
3.2.1	A report was presented for information.	
3.2.2	A further report will be brought back to HSPB in September 2017 for consideration of options.	

ACTION

4.0	Standard Items:	
4.1	Housing Operations Board (HOB) Action Plan to HSPB	
4.1.1	SH provided an update on matters arising from HOB.	
5.0	Date of Next Meeting.	
5.1	Date of Next Meeting – Tuesday 26 th September 2017, 2pm-3pm, Conference Room, 4 th Floor Six Town Housing	