

## MINUTES OF HOUSING STRATEGY PROGRAMME BOARD HELD ON TUESDAY 28<sup>TH</sup> NOVEMBER 2017

Present: Sharon McCambridge - Chief Executive of Six Town Housing **SMc** (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**  
 Paul Webb - Business Manager Sustainability and Investment **PW**  
 Tracey Hunt - Financial Services Business Manager, Six Town Housing **TH**

		ACTION
<b>1.0</b>	<b>Apologies:</b>	
1.1	Steve Kenyon - Interim Executive Director of Resources and Regulation <b>SK</b> Karen Young – Strategic Lead, Bury Council <b>KY</b> John Merrick - Director of Neighbourhoods, Six Town Housing <b>JM</b> Julie Gonda – Interim Executive Director of Communities and Wellbeing <b>JG</b>	
<b>2.0</b>	<b>Minutes of 1<sup>st</sup> November 2017 Meeting:</b>	
2.1	The minutes of the meeting, held on Wednesday 1 <sup>st</sup> November 2017 were approved as a correct record.	
<b>3.0</b>	<b>Existing Items:</b>	
3.1	<b>3 Year Capital Programme 2017 / 18 &amp; Asset Management Strategy</b>	<b>EJ</b>
3.1.1	HSPB discussed the proposed update to the 3 year programme. HSPB were not quorate so an email for a decision was to be sent out.	
3.2	<b>2018-19 Rent Setting For STH Properties</b>	<b>EJ</b>
3.2.1	HSPB were asked to endorse the proposals. HSPB were not quorate so an email for a decision was to be sent out.	
<b>4.0</b>	<b>Standard Items:</b>	
4.1	<b>Feedback from GM Providers Group</b>	
4.1.1	SMc provided an update of discussions at the meeting.	

**ACTION**

4.2	<b>Housing Operations Board (HOB) Action Plan to HSPB</b>	
4.2.1	SH provided an update on matters arising from the last HOB meeting.	
<b>5.0</b>	<b>Date of Next Meeting.</b>	
5.1	Date of Next Meeting – Thursday 21 <sup>st</sup> December 2017, 1pm-2pm, Lancashire Fusiliers Room, 1 <sup>st</sup> Floor Town Hall	