

MINUTES OF HOUSING STRATEGY PROGRAMME BOARD HELD ON THURSDAY 25TH JANUARY 2018

Present: Julie Gonda – Interim Executive Director of Communities and Wellbeing **JG** (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**
 John Merrick - Director of Neighbourhoods, Six Town Housing **JM**
 Paul Webb - Business Manager Sustainability and Investment, STH **PW**
 Tracey Hunt - Financial Services Business Manager, Six Town Housing **TH**

| | | ACTION |
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| 1.0 | Apologies: | |
| 1.1 | Karen Young – Strategic Lead, Bury Council KY Steve Kenyon – Interim Executive Director of Resources and Regulation SK Sharon McCambridge - Chief Executive of Six Town Housing SMc | |
| 2.0 | Minutes of 28th November 2017 Meeting: | |
| 2.1 | The minutes of the meeting, held on Tuesday 28 th November 2017 were approved as a correct record. | |
| 3.0 | Existing Items: | |
| 3.1 | Update on Estate Regeneration | |
| 3.1.1 | Six Town Housing provided report for information and to provide an update on progress with this project. | |
| 3.2 | Gypsy and Traveller Site | |
| 3.2.1 | HSPB were asked to endorse the proposals for the site, including those relating to fire safety. | |
| 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 the last HOB meeting. | |

| | | ACTION |
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| 5.0 | Date of Next Meeting. | |
| 5.1 | Date of Next Meeting – Thursday 22 nd February 2018, 2pm-3pm, Lancashire Fusiliers Room, 1 st Floor Town Hall | |