

BRISTOL HOMES BOARD MEETING AGENDA

WEDNESDAY, 29 MARCH 2017, 3.00 PM

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Distribution Board Members:

Marvin Rees, Mayor
 Alison Comley, Bristol City Council
 Cllr Paul Smith, Cabinet Member for Homes
 Alistair Allender, Bristol Housing Partnership
 James Durie, Bristol Chamber & West of England Initiative
 Debbie Franklin, Andrews Letting and Management
 Nick Horne, Knightstone Housing Group
 David Ingerslev, St Mungo's
 Ian Knight, Homes and Communities Agency (HCA)
 Tom Renhard, ACORN
 Steven Teagle, Galliford Try
 Bevis Watts, Triodos Bank
 Geraldine Winkler, ACFA: The Advice Network

Distribution Others:

Nancy Rollason, Bristol City Council
 Nick Hooper, Bristol City Council
 Sarah Spicer, Bristol City Council
 Louise deCordova, Bristol City Council

Indicative Timings	No	Item	Lead	Purpose
3.00 pm	1.	Welcome, Introductions and Apologies for absence	Mayor Marvin Rees	
	2.	Public Forum (Page 4)		Information Sheet attached.
	3.	Minutes and matters arising (Pages 5 - 9)	Councillor Paul Smith	To agree the minutes of the previous meeting as a correct record.
3.15 pm	4.	Funding to support homelessness prevention and reduction (Pages 10 - 17)	Presenter: Nick Hooper	Information Report. Author: Carmel Brogan
3.25 pm	5.	Local Housing Company	Presenter: Nick Hooper	Link to the Cabinet Agenda report and decision of 7 March 2017 https://democracy.bristol.gov.uk/ieListDocuments Verbal update.

3.40 pm	6.	Big Housing Conversation	Presenters: Verbal Update. David Ingerslev/ Sarah Spicer	
3.50 pm	7.	Housing Strategy Action Plan (Pages 18 - 23)	Discussion Lead: Cllr. Smith	Discussion Report. Author: Sarah Spicer
4.10 pm	8.	Key Decisions (Pages 24 - 28)	Presenter: Nancy Rollason	Discussion Report. Author: Nancy Rollason
4.25 pm	9.	Annual Review (Pages 29 - 31)	Discussion Lead: Alison Comley	Discussion Report. Author Sarah Spicer.
	10.	Devolution (Pages 32 - 37)		Report circulated for information.
4.45 pm	11.	Standing Items:		
		a. Communication – Board suggestions sought		
		b. Local Housing Company (main agenda item)		
		c. City Office		
		d. Future items (Performance)		
		e. Any Other Business		

Dates of Future Board Meetings

Tuesday, 13 June 2017, 3.30 pm, First Floor Committee Room 1P09 - City Hall, College Green, Bristol, BS1 5TR

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Date: Tuesday, 21 March 2017

