BRISTOL HOMES BOARD MEETING AGENDA

THURSDAY, 29 JUNE 2017, 3.30 PM THE WRITING ROOM - CITY HALL, COLLEGE GREEN, BRISTOL, BS1 5TR

Distribution Board Members:

Cllr Paul Smith, Cabinet Member for Homes and Communities (Chair)

Alison Comley, Strategic Director for Neighbourhoods, Bristol City Council (BCC)

Alistair Allender, Chief Executive Elim Housing and Chair Bristol Housing Partnership

Debbie Franklin, Head of Multi-Channel Fulfilment Andrews Letting and Management

(Regional Representative for Association of Residential Letting Agencies)

Nick Horne, Chief Executive Knightstone Housing Group

(Business Board Member on the West of England LEP)

David Ingerslev, Service Manager Compass Centre and Rough Sleeper Services, St Mungo's

(Chairperson, Bristol Supported Housing Forum)

Ian Knight, Head of Accelerated Delivery South West Homes and Communities Agency (HCA)

Tom Renhard, ACORN

Steven Teagle, Divisional Managing Director Affordable Housing & Regeneration Galliford Try

Bevis Watts, Managing Director Triodos Bank UK

Geraldine Winkler, ACFA: The Advice Network

Distribution Others: Nancy Rollason, BCC Nick Hooper, BCC Sarah Spicer, BCC Louise deCordova, BCC

Indicative Timings	No	Item	Lead	Purpose
3.30 pm	1.	Welcome, Introductions and Apologies for absence	Councillor Paul Smith	
3.35 pm	2.	Minutes and matters arising (Pages 3 - 7)	Councillor Paul Smith	To agree the minutes of the previous meeting as a correct record.
3.45 pm	3.	Performance	Mark Wakefield and Gavin Banks	Presentation
4.10 pm	4.	Housing Delivery	Abigail Stratford and Alistair Reid	Presentation

4.55 pm 5. **Housing Peer Challenge** Verbal update 5.05 pm 6. **City Office Update Richard Chilvers** Verbal update 5.15 pm 7. **Standing Items:** Communication 7a 7b **Local Housing AOB (Grenfell Tower) 7**c

Dates of Future Board Meetings

Thursday, 26 October 2017, 3.00 pm,

Issued By: Louise deCordova, Democratic services

City Hall, College Green, Bristol, BS1 5TR

Tel: 0117 35 26151

E-mail: <u>democractic.services@bristol.gov.uk</u>

Date: Wednesday, 21 June 2017