

# **BRISTOL HOMES BOARD MEETING AGENDA**

**THURSDAY, 24 MAY 2018, 3.00 PM**

**THE LORD MAYOR'S RECEPTION ROOM - CITY HALL, COLLEGE GREEN, BRISTOL, BS1 5TR**

## Distribution Board Members:

Cllr Paul Smith, Cabinet Member for Homes (Chair)  
Mayor Marvin Rees, Mayor  
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  
Robert Kerse, University of Bristol - Chief Financial Officer  
Ian Knight, Homes and Communities Agency (HCA)  
Jackson Moulding, Bristol Community Led Housing Hub  
Tom Renhard, ACORN  
Steven Teagle, Galliford Try  
Penny Walster, ACFA: Advice Network  
Bevis Watts, Triodos Bank  
Laura Welti, Bristol Disability Equality Forum

## Distribution Others:

Sarah Spicer, Bristol City Council  
Claudette Campbell, Democratic Services

<b>Indicative Timings</b>	<b>No</b>	<b>Item</b>	<b>Lead</b>	<b>Purpose</b>
<b>3.00 pm</b>	<b>1.</b>	<b>Welcome, Introductions and Apologies for absence</b>	Mayor Marvin Rees	
	<b>2.</b>	<b>Public Forum</b> (Pages 3 - 4)		Public Forum questions and statements are permitted on any Key Decision agenda item. There are no Key Decisions to be taken at this meeting.
	<b>3.</b>	<b>Minutes of the last meeting</b> (Pages 5 - 10)		

<b>3.30 pm</b>	<b>4.</b>	<b>One City Plan - Rob Swift BCC</b>  (Pages 11 - 18)	For the Board to discuss and input.
<b>4.00 pm</b>	<b>5.</b>	<b>Homelessness Update - David Ingerslev, St Mungos</b>	To receive an update
	<b>6.</b>	<b>Meeting Dates Schedule</b>  (Page 19)	Details of the Meeting Dates for 2018/19 to agree
	<b>7.</b>	<b>Information Item - Housing Delivery Trajectory</b>  (Pages 20 - 21)	The Board to receive for information the Housing Delivery Trajectory.

#### **Dates of Future Board Meetings**

Tuesday, 24 July 2018, 3.00 pm, A Committee Room - City Hall, College Green, Bristol, BS1 5TR

**Issued By:** Claudette Campbell, Democratic services

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**Date:** 17 May 2018