

Bristol Homes Board Meeting Agenda

**Thursday, 16 January 2020, 3.00 pm
1P05, City Hall, College Green, Bristol, BS1 5TR**

Board Members:

Cllr Paul Smith, Cabinet Member for Housing
(Chair)

Alistair Allender, Bristol Housing Partnership

Pete Daw, Housing Management Board

James Durie, Bristol Chamber & West of England
Initiative

Nick Horne, Independent

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

Cathy Provenzano, Bristol Association of Letting
and Property Management Agents

Tom Renhard, ACORN

Jez Sweetland, Bristol Housing Festival

Steven Teagle, Galliford Try

Penny Walster, ACFA: Advice Network

Laura Welti, Bristol Disability Equality Forum

Distribution Others:

Julian Higson

Deeanne Klein

Indicative Timings	No	Item	Lead	Purpose
3.00 pm	1.	Welcome, Introductions and Apologies for absence	Chair	
	2.	Public Forum	Chair	
3.05 pm	3.	Minutes of the last meeting - 20 June 2019 (Pages 3 - 8)	Chair	To confirm as a correct record.
3.10 pm	4.	Bristol Homes Board Terms of Reference including Annual Impact Statement	Deeanne Klein	To agree the attached Terms of Reference (attached). To consider the

(Pages 9 - 11)

development of the Annual Impact Statement 2019-20 (paper attached).

3.30 pm	5.	One City Plan Update on Objectives and Communications	Chair/Deeanne Klein	Verbal update to include feedback from Bristol Homes Board Away Day (10 October) and the Joint Meeting with Health and Wellbeing Board (19 December).
3.45 pm	6.	Tackling Homelessness (Pages 12 - 31)	Paul Sylvester	Presentation Attached.
4.30 pm	7.	Housing Delivery Programme 2019-20 (Pages 32 - 36)		Update Report Attached.
4.45 pm	8.	Future Items for March and June Meetings		<ul style="list-style-type: none">• Consumer Regulation• Affordable Housing Developments• Planned Developments – Cumberland Basin• Response to Climate Emergency - Workshop

Dates of Future Board Meetings

Thursday, 19 March 2020, 3.00 pm, City Hall, College Green, Bristol, BS1 5TR

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Date: 8 January 2020