

Bristol Homes and Communities Board
Meeting Agenda
Thursday, 19 March 2020, 3.00 pm
City Hall - City Hall, College Green, Bristol, BS1 5TR

Board Members:

Cllr Paul Smith, Cabinet Member for Housing (Chair)
 Cllr Nicola Beech, Cabinet Member for Strategic Planning and City Design
 Alistair Allender, Bristol Housing Partnership
 Pete Daw, Housing Management Board
 James Durie, Bristol Chamber & West of England Initiative
 David Ingerslev, St Mungo's
 Robert Kerse, University of Bristol - Chief Financial Officer
 Ian Knight, Homes England
 Jackson Moulding, Bristol Community Led Housing Hub
 Kathryn Pennington, Vistry
 Cathy Provenzano, Bristol Association of Letting and Property Management Agents
 Tom Renhard, ACORN
 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	
3.05 pm	2.	Minutes of the last meeting (Pages 4 - 8)	Chair	To confirm as a correct record.
3.10 pm	3.	Bristol Homes Board and Communities Terms of Reference and Annual Impact Statement	Chair	To align with the themes of the One City Plan, to invite new members to the Board, especially representatives of the black and minority ethnic community to reflect the diversity of the city.

Board Members to consider appointing a co-chair in line with the practice of other Boards.

3.15 pm	4.	Annual Impact Assessment	DeeAnne Klein	To be produced as a social impact assessment to measure the value that the Board adds to delivering priorities. Deferred to the June Board meeting to discuss the key performance indicators that help measure delivery against priorities.
3.20 pm	5.	Fuel Poverty Action Plan (Pages 9 - 19)	Aisha Stewart	To consider and input into the Council's Fuel Poverty Action Plan.
3.50 pm	6.	Citywide Review of Lettings and Home Choice	Paul Sylvester/Ian McIntyre	Discussion for the Board on the current public consultation on the citywide review of lettings and Home Choice.
4.50 pm	7.	Future Board Agenda Items	Chair	<ul style="list-style-type: none">• Responding to the climate emergency;• Big development schemes across the city;• Changes in private renting sector;• Update one city plan key objective: homelessness/homeless households in temporary accommodation.
4.50 pm	8.	Reflection	Chair	

4.55 pm

9.

Any Other Business

Chair

Dates of Future Board Meetings

To be confirmed.

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