

Sandwell Partnership

Executive Board of the Sandwell Strategic Housing Forum

7th May, 2009

Action Sheet

On 7th May, 2009 the Executive Board (EB) of the Sandwell Strategic Housing Forum (SSHF) considered the items listed in the schedule set out below.

You will note that you have been identified as the appropriate officer to undertake a particular action. If this is not the case could you please inform me immediately.

Richard Ebanks

Democratic Services Officer
Governance Services Division
Tel 0121 569 3190

Date 11th May, 2009

Item and Report Author	Action	Action By
2. Notes of the meeting held on 25th March, 2009.	The notes of the meeting held on 7th May, 2009 were received and approved.	
3. Presentation from SCIPS. J MacMillan	Presentation to be included as an Appendix to the Notes of the meeting.	R Ebanks
6(a) Growth Point – Verbal Update I Thom (pp: P Smith)	The EB felt that Sandwell should be pressing for more flexibility in Growth Point’s rules for allocating money. The EB asked for a presentation at the next meeting setting out the allocations for 2009/10 – 10/11 in greater detail.	P Smith
6(b) Implications for the Forum of the Draft Supplementary Planning Document on Planning Obligations I Thom (pp: P Smith)	Many Developers with planning permission already in place are coming back to the Planning Division saying that the requirement to have 25% of the build earmarked for affordable or supported housing are making their schemes unviable. “What do you do – apply planning requirements at the risk of having no development? or change requirements in the short term?” The Chair asked that the Housing Development Thematic Group consider this matter and report back to the EB.	K Casey P Smith
4. Feed-back from Local Strategic Partnership Board meeting on:- 30th April, 2009 J Massey (pp: G Bowman)	The Local Strategic Partnership (LSP) had asked each of the Six Thematic Partnership Boards to produce a Risk Register so that the LSP itself could produce an Overarching Risk Register. A Allerson stated that Greets Green Succession should be included as a risk factor for the EB as the LSP had recently agreed to monitor this to make sure that Greets Green “doesn’t slip back”	S Lodder A Allerson

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<p>4(a) IDeA Peer Assessment and what it means for the SSHF.</p> <p>J Massey (pp: G Bowman)</p>	<p>The Chair asked for a paper on how the findings of the Peer Assessment impacted directly on the EB.</p>	<p>J Massey S Smith</p>
<p>5(b) Performance Indicators</p> <p>N Laws</p>	<p>The Chair stated that by the next meeting of the EB he expected that figures from the Thematic Groups for the last quarter would be finalised. He asked that the Chairs of the Thematic Groups attend the next meeting to present their performance figures.</p> <p>He also asked that the Chairs of the Thematic Groups make arrangements to attend all future meetings of the EB.</p>	<p>N Laws</p> <p>S Woodall N Malhotra C Downes Vacancy</p>
<p>7. An approach to Developing the Draft Housing and Health Strategy</p> <p>N Malhotra</p>	<p>The EB endorsed the approach to the development of the Strategy.</p>	
	<p>Further consultation on the Strategy will now take place, hopefully for completion of the Strategy by Autumn, 2009. N Laws reminded N Malhotra that the Action Plan for the Housing and Health Thematic Group would need to reflect this timescale.</p>	<p>N Malhotra</p>
	<p>The Chair asked that this matter be included on the agenda for the next meeting of the Chairs of Thematic Groups.</p>	<p>N Malhotra</p> <p>cc: K Casey M Christian</p>
<p>8. "Risk Management"</p> <p>N Laws</p>	<p>Potential risks identified:-</p> <ul style="list-style-type: none"> * Planning Issues; * Condition of the Private Housing Stock; * Greets Green Succession Strategy. 	<p>N Laws</p>

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Next Meeting – Thursday 2nd July, 2009 9.30am – 11.30am at Accord Housing Association, 178 Birmingham Road, West Bromwich	Presentation from Accord Housing on what they can bring to the delivery of the Strategy to be added to the agenda for the meeting.	C Handy cc: R Ebanks M Christian
	Presentation on the Stock Condition Survey to be added to the agenda for the meeting	S Lodder cc: R Ebanks M Christian
	Draft reports to Democratic Services by 12.00 noon Friday 29/05/2009. Final reports to Democratic Services by 12.00 noon on Wednesday 24/06/2009.	ALL To Note