

TEES VALLEY LIVING

**MINUTES OF THE EXECUTIVE GROUP MEETING
HELD ON FRIDAY 3 MARCH 2006 AT 10.00 AM AT
ENDEAVOUR HOUSE, ST MARK'S COURT, THORNABY**

Present:	Bernard Williams	Erimus (Chair)
	Janine Turner	Middlesbrough BC
	Penny Garner-Carpenter	Hartlepool BC
	Mark Dutton	Hartlepool BC
	Colin Wilson	Housing Hartlepool
	Stephen Edmonds	Darlington BC
	Angela Lockwood	Endeavour Housing
	Andrea Abbott	Guinness Trust
	Stephen Bray	Accent North East
	Clare Butterfield	Redcar & Cleveland BC
	Geraldine Wilcox	Tees Valley Housing
	Andy Steele	Salford University
	Naseer Ahmed	EMS Consultancy Ltd
	Steve Turner	Tees Valley Joint Strategy Unit
	Jim Johnson	TVL Director
	Mike Mealing	TVL Strategy Manager
	Katie Dunstan	TVL
	Irene Sams	Tees Valley Joint Strategy Unit

Action
<p>193/06 Apologies</p> <p>Apologies were received from John Lowther, Ronny Harris, Iain Sims, Maggie Drury and Susan Douglass</p>
<p>194/06 Minutes of Meeting held on 3 February 2006</p> <p>It was noted that Ronny Harris had been present at the meeting. The minutes were then agreed.</p>
<p>195/06 Matters Arising</p> <p>176/06 – It was stated that Fay MacKenzie had extended the deadline for comments to 3rd March 06. BW stated that there are 2 parallel processes as a large proportion of TVL HMR strategy is included in the Sub Regional Housing Strategy. MM stated that the TVJSU are promoting the SRHS together with a working group. BW stated that the Executive Group should be kept informed of progress.</p> <p>Resolved: The Executive Group is kept informed of progress with</p>

	MM
<p>the Sub Regional Housing Strategy</p> <p>188/06 – MM stated that the deadline was rather optimistic and report is still in progress.</p> <p>Resolved: A report on procurement to be presented at the next Executive Group meeting</p>	MM
<p>196/06 Presentation on the study into housing needs of Black and Minority Ethnic Communities</p> <p>All discussed a number of issues highlighted by the presentation. MM stated that the report has now to be presented to the Board. He also stated that a workshop day is to be organised to discuss the findings of the report and representatives from the various communities to be included.</p> <p>Resolved: The report on Housing Needs of BME to be presented to Board Workshop day to be arranged</p>	JJ MM
<p>197/06 Feedback from TVL’s visit to the West Yorkshire Housing Partnership on 9th February 2006 and TVL Board meeting 2nd March 2006.</p> <p>MM referred to report and highlighted a number of issues. He advised that the Board had agreed to support the joint funding of the application of the Building Research Establishment Housing Centre’s Predictive Housing Stock Model to the Tees Valley situation. The Board also agreed to further interaction between Tees Valley Living and the West Yorkshire Housing Partnership</p>	
<p>198/06 Market Renewal Fund/SHIP Update</p> <p>R & C – CB advised that they are fully spent and are now using their own capital resources. There are 8 properties still to purchase from the original project.</p> <p>HBC – PGC advised that they are over spent and that they have re-submitted their bids to the RHB.</p> <p>MM stated that SHIP funding should be available at the beginning of April. He advised that TVL are in a queue, behind the pathfinders, for HMR funding. DP informed the Board that the ODPM had raised a number of issues that required clarification and that community engagement is a high priority.</p>	

199/06 Any Other Business

TVL Board

BW informed the group that Neil Etherington has been appointed Chair of TVL Board and that the first meeting had taken place 2nd March. He stated that the representatives from GONE and EP, who are also on the Board of the RHB, had both stated that governance is a critical issue and that the Board must be seen to be making decisions.

JJ advised that Diana Pearce GONE and Donald Urquhart had once again expressed concern at the distribution of the £23 m and that it had been necessary to explain the rationale of the distribution.

JJ advised that the Board had deferred making a decision on the appointment of a Programme Manager until a work and resource review was completed.

JJ advised that the Board had approved allocation of funding:

- For the purchase of dwelling-specific data from the District Valuer's Service
- Towards the joint funding of the application of the Building Research Establishment Housing Centre's Predictive Housing Stock Model to the Tees Valley situation.

TVL Executive Group

BW stated that the intention had been for the Executive Group to fold after completion of the HMR Strategy. This is to be reviewed together with its composition and role.

BW stated that the dates of future meetings may need to change in order that they synchronize with Board meetings.

DTZ Governance Report

MM confirmed that the Governance Report had been presented direct to the Board. It was agreed that this would be circulated to the Executive Group. It was suggested that all of the reports should be on-line.

Resolved:

The Governance report be circulated

MM

TVL Staff Contracts

The Group were informed that JJ & MM's contracts are to be extended for 6 months.

Joan Rees

CB advised that Joan Rees has taken early retirement and leaves on the 31 March 06. Maurice Bates is now the Director of Health & Social Well Being.

200/06 Date of Next Meeting

The next meeting is scheduled for Friday 7th April . This may however be rearranged.