

TEES VALLEY LIVING

**MINUTES OF THE EXECUTIVE GROUP MEETING
HELD ON FRIDAY 4 AUGUST 2006 AT 2 P.M.
AT ENDEAVOUR HOUSE, THORNABY**

Present:	Bernard Williams	Erimus Housing (Chair)
	Sharon Lonergan	Stockton BC
	Mark Dutton	Hartlepool BC
	Geraldine Wilcox	Tees Valley Housing
	Cath Purdy	Housing Hartlepool
	Clare Butterfield	Redcar & Cleveland BC
	Stephen Edmonds	Darlington BC
	Janine Turner	Middlesbrough BC
	Susan Douglass	Guinness Group
	Maggie Drury	Housing Corporation
	Jim Johnstone	TVL Director
	Mike Mealing	TVL Strategy Manager
	Irene Sams	Tees Valley Joint Strategy Unit

241/06	Apologies	Action
	Apologies were received from Angela Lockwood, Steve Turner, Stephen Bray, Iain Sim and John Lowther	
242/06	Minutes of the Meeting held on 28 June 2006	
	ST referred to 237/06 and requested that the 2 nd paragraph be amended to: JJ stated that although the initial exercise was massive there was a criticism that it highlighted the areas where poor people live and not the areas with failing housing markets. ST confirmed that the new indicators are more closely associated with failing housing markets and not just 'straight' deprivation.	
243/06	Matters Arising	
	232/06 – MM stated that a sub-group had not met due to pressures of time and that he is now looking at the submissions.	
	233/06 – BW welcomed SL as the newly elected Vice Chair	
244/06	Feedback from TVL Board and Programme Delivery Group (verbal report)	
	<u>TVL Board</u>	
	JJ advised that the main item discussed at the last Board meeting was the Comprehensive Spending Review and it	

was agreed that TVL should make their own submission whilst remaining a part of a number of other groups. The submission will be a daughter document of the City Region Development Plan.

Programme Delivery Group

JJ advised that the group, comprising of senior officers, BW and Neil Etherington, Chair of TVL Board, had met twice. The terms of reference have been agreed and the group is to look at finalising the programme. MM is looking at the project appraisal form.

He advised that the Programme Monitoring Officer post has been advertised and he has already had enquiries about this. The successful person will be involved in the project appraisal system and joint procurement.

245/06 Tees Valley Living Executive and Programme Delivery Group Terms of Reference

JJ referred to his report and advised that the Executive Group are the 'think tank' with all recommendations being prepared for presentation to the Board for approval. The Programme Delivery Group is responsible for the delivery.

All discussed and CB suggested that the linkages between the two groups should be clearly stated particularly relevant for item 8 and that item 12 should state how the lobbying is going to be carried out.

Resolved:

The Terms of Reference for TVL Executive Group and Programme Delivery Group are noted.

The document be amended to take into account issues raised.

JJ

246/06 Comprehensive Spending Review – TVL submission

JJ referred to his report and the notes that he had produced and circulated following his meeting with Price Waterhouse Coopers. All discussed and agreed that the comments from PWC were helpful suggested that they should assist in the preparation of the submission..

It was agreed that a subgroup (MD, JT, SE, SL, CB) would meet 5 times during the next two weeks to undertake the work needed to achieve the tight deadline. SE suggested that a representative from TVR be consulted, as they would be able to contribute a lot of information and supporting material.

Resolved

Sub Group to meet Wednesday 9th, Friday 11th, Monday 14th, Wednesday 16th and Friday 18th at the conference room at 16 Church Road Stockton at 4.00 p.m.

Price Waterhouse Coopers to assist in the preparation of TVL submission.

247/06 Sub Regional Housing Strategy – Chief Housing Officers relationship with TVL Executive Group

SL provided a verbal report on behalf of Julie Allport, with support from CB and JT. The CHOs have met to discuss how they are going to meet and deliver the Sub Regional Housing Strategy. It has been agreed that there should be a key event launch in September and SBC are to arrange this.

An action plan is to be developed covering the high level priorities and the LAs are to work in groups to develop strategies. Each LA has been allocated a broad strategic area to develop.

The CHOs have agreed that a meeting to discuss progress should be held after a TVL Executive Group meeting on a quarterly basis.

Resolved

Position noted

248/06 The Northern Housing Challenge – verbal report from Maggie Drury, Housing Corporation.

MD advised that 12% of the 2008/2010 Northern funding is to be allocated to the Northern Housing Challenge and that it could be allocated to any part of the northern region.

Submissions must show that they are relevant, feasible and replicable.

She suggested that Derek Long be contacted to discuss applications prior to submission. Outline proposals are required by 15 September 06 with the deadline for the final proposal being September 07.

249/06 Any Other Business

Regional Spatial Strategy – JJ advised that the RSS was due to be published at noon today. The report recommends that TV is given the housing allocation of 33,000 units that it sought.

250/06 Date, Time and Location of Next Meeting

Next Meeting will take place Friday 1st September at 10.00 a.m. at **Endeavour House**, Thornaby.