

**TEES VALLEY LIVING**

**MINUTES OF THE EXECUTIVE GROUP MEETING  
HELD ON FRIDAY 6 JANUARY 2006 AT 10.00 AM AT  
ENDEAVOUR HOUSE, ST MARK'S COURT, THORNABY**

<b>Present:</b>	Bernard Williams	Erimus Housing (Chair)
	Julie Allport	Stockton BC
	Joanne Gordon	Stockton BC
	Penny Garner-Carpenter	Hartlepool BC
	Charlie Hughes	Endeavour Housing
	Cath Purdy	Housing Hartlepool
	Colin Wilson	Housing Hartlepool
	Bryan Kitchen	Redcar & Cleveland BC
	Stephen Edmonds	Darlington BC
	Martin Jefferson	Accent North East
	Kevin Parkes	Middlesbrough BC
	Geraldine Wilcox	Tees Valley Housing
	Gavin Quantock	Deloitte
	Matthew Spry	Deloitte
	Michael Bullock	DCHR Ltd
	Doug Hollingworth	DCHR Ltd
	Steve Turner	Tees Valley Joint Strategy Unit
	Heather Heward	Tees Valley Joint Strategy Unit
	Fay MacKenzie	Tees Valley Joint Strategy Unit
	Jim Johnson	TVL Director
	Mike Mealing	TVL Strategy Manager
	Katie Dunstan	TVL
	Irene Sams	Tees Valley Joint Strategy Unit
	Sharon Devine	Tees Valley Joint Strategy Unit

**172/06 Apologies**

Apologies were received from John Lowther, Stephen Bray, Maggie Drury, Joan Rees, Clare Butterfield and Susan Douglass

**173/06 Minutes of Meeting held on 30<sup>th</sup> November 05**

These were agreed.

**174/06 Matters Arising**

None

Action

**175/06 The Gap Funding Model – presentation by Deloitte**

MM stated that the study had been commissioned to put a format in place that could be adopted and followed across the sub-region.

Following the presentation all discussed the implications. BW stated that there are huge strategic issues to be considered before presenting to the Board.

**Resolved:**

**Copy of presentation to be forwarded to everyone  
Focus Group to be established to take issues forward  
Workshop to be organised to discuss implications in detail**

**MM  
MM  
MM**

**176/06 The Sub Regional Housing Strategy – presentation by David Cumberland Housing Regeneration**

FM introduced the presentation and advised substantive comments on Draft 6 of the Sub-Regional Housing Strategy should be forwarded to her by Friday 13<sup>th</sup> January 06 to allow it to be taken forward to the RSS. The formal consultation period is 24 January to 21 February 06 and the final document is to be completed by the end of March 06.

She thanked the Steering group and those involved in the initial workshops for their assistance.

Before commencing the presentation DH gave David Cumberland's apologies.

Following the presentation BW stated that there were two aspects of the draft that needed to be considered:

- content
- ownership/responsibility

Concerns were expressed about the content not having enough detail and the need for it to be more dynamic, with a clearer view of the priority ie. HMR. It was also suggested that an executive summary would be of benefit. FM stated that it had been a conscious decision by the steering group to exclude some information that was already in the public domain.

All discussed the ownership/responsibility issues. It was agreed that a proposal should be drawn up and circulated to CDOs.

**Resolved:**

**Substantive comments on the Sub Regional Housing Strategy to be forwarded to FM by Friday 13<sup>th</sup> January 06**

**ALL**

**Proposal re ownership/responsibility to be drawn up and circulated**

**JA**

**177/06 Tees Valley Living Housing Market Renewal Strategy**

JJ informed the Group that the TV Housing Renewal Strategy had been submitted and that it goes before the assessment panel on 13<sup>th</sup> January 06. Concern was expressed about the version being presented to the assessment panel in the light of Tony Stephenson's email and it was agreed that JJ would seek clarification. The strategy is to be submitted to RHB by 30 January 06 and a decision is supposed to be made within a week.

**Resolved:**

**Clarification to be sought as to whether the assessment panel has met and whether the final version of the strategy has been submitted.**

**JJ**

**178/06 SHIP Update – (Council Officers' Verbal Report)**

Due to time constraints these were not given.

**Resolved:**

**Updates to be forwarded in writing to MM**

**LAs**

**179/06 TVL Visit to the West Yorkshire Housing Market Renewal Project**

JJ advised that Lindsay Greenwood (formerly of the Housing Corporation) had extended an invitation to TVL to visit West Yorkshire Housing Market Renewal project before the end of January. He suggested that anyone interested in attending the visit should inform him.

He also advised that he is attending the Pathfinders Directors Group and is finding it of interest and benefit. The Pathfinder Research Group is scheduled to meet on Friday 20<sup>th</sup> January in Darlington.

**Resolved:**

**Contact JJ if interested in visiting West Yorkshire Housing Market Renewal Project.**

**ALL**

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**181/06 Date of Next Meeting**

Friday 3<sup>rd</sup> February 10.00 a.m. at Endeavour House