

Board Bulletin

The Board Bulletin is a summary of the business of the Housing Executive Board which meets once per month. The minutes of each Board meeting are available on the Housing Executive website once they have been agreed by the Board.

Further information on any matters in this document can be obtained from:

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- 2) The Housing Executive and Community Planning
- 3) Housing Led Neighbourhood Regeneration
- 4) Social Enterprise in Housing
- 5) Re-prioritising of the Homelessness Strategy 2012-2017
- 6) Supporting People Service Development
- 7) Post Contract Report - Health and Safety works to Woodland House and Beechwood House
- 8) Social Housing Development Programme – Alternative Delivery
- 9) Rural Action Plan 2013 – 2015 Annual Progress Update
- 10) Regional Business Monitor for June 2014
- 11) Journey to Excellence 2014/2015 – 1st Quarter Update

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The last meeting of the Housing Executive Board was on Wednesday 30th July 2014.

1) Board Visit to North Region – 17th September 2014

The Board approved the programme for the visit to the North Region on 17th September 2014. Board Members will have the opportunity to meet local staff and community representatives and to learn about local community initiatives.

2) The Housing Executive and Community Planning

The Board noted the contents of the paper which anticipates the Housing Executive being nominated as a statutory partner in the community planning process as part of The Local Government Bill 2014.

3) Housing Led Neighbourhood Regeneration

The Board approved the proposed approach to establish and implement Housing Led Neighbourhood Regeneration.

4) Social Enterprise in Housing

The Board approved the strategic approach of Social Enterprise in Housing and the submission of a business case of an 'in principle' 3 year investment plan of £5m, 2015-2018, to DSD and DFP for approval.

5) Re-prioritising of the Homelessness Strategy 2012-2017

The Board noted the re-prioritisation of key actions in the Homelessness Strategy to provide a greater action on homelessness prevention.

6) Supporting People Service Development

The Board approved Supporting People funding to deliver four supported living schemes for a range of strategic client groups. These new services will provide 55 Supported Housing places.

7) Post Contract Report - Health and Safety works to Woodland House and Beechwood House

The Board approved additional expenditure in relation to health and safety works to 112 flats and communal areas at Woodland House and Beechwood House.

8) Social Housing Development Programme – Alternative Delivery

The Board received an update on potential alternative delivery models to meet with the supply requirements for the SHDP in future years.

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9) Rural Action Plan 2013 – 2015 Annual Progress Update

The Board noted the progress made in implementing the Housing Executive's Rural Action Plan from April 2013 to March 2014.

10) Regional Business Monitor for June 2014

The Board noted the results of the Regional Services and Support Services business monitor for the end of quarter one 2014.

11) Journey to Excellence 2014/2015 – 1st Quarter Update

The Board noted the activities which have been undertaken in the first quarter of the year in the delivery of the Housing Executive's Journey to Excellence.