

# Housing Executive

**MINUTES OF THE 724TH MEETING OF THE NORTHERN IRELAND  
HOUSING EXECUTIVE, HELD ON WEDNESDAY 6 JULY 2022 AT 10AM  
(PRIVATE SESSION FROM 9.30AM)**

Professor Roberts welcomed everyone to the meeting and requested that all mobile devices be switched to silent.

**PRESENT:**

Professor P Roberts	Chair
Mr D Wilson	Board Member (Zoom)
Mr J McCall	Board Member
Mr C Welch	Board Member (Zoom)
Ms P Leeson	Board Member
Cllr M Ruane	Board Member

**IN ATTENDANCE:**

Mrs G Long	Chief Executive
Mr D Moore	Director of Corporate Services
Mrs C McFarland	Director of Finance, Audit and Assurance
Mrs J Hawthorne	Interim Director of Housing Services
Mr P Isherwood	Director of Asset Management
Ms S McCauley	Director of Regional Services
Mr J Blease	Head of Corporate Communications
Mr E Jones	BCPRG Manager (Zoom)
Ms E Newberry	Head of Land & Regeneration – item 5.2 (Zoom)
Miss A Hickey	Land & Regeneration – item 5.2 (Zoom)
Mrs K Smyth	Secretariat Manager

**APOLOGIES:**

Mr J McMullan	Vice Chair
Cllr C Elattar	Board Member
Ald A Bresland	Board Member
Ald A Grehan	Board Member
Mr G Martin	Boardroom Apprentice

**1.1 Welcome and Apologies**

PR welcomed everyone to the Meeting and noted the above apologies.

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1.2	<b><u>Declarations of Interest</u></b>  None raised.	
<b><u>BOARD BUSINESS</u></b>		
		<b><u>Action</u></b>
2.1	<b><u>DRAFT MINUTES: Board Meeting held on Wednesday 27 April 2022</u></b>  <b><u>AGREED:</u></b> the Board unanimously approved the circulated Minutes as an accurate record for signing by the Chair.	
2.2	<b><u>MATTERS ARISING FROM MINUTES</u></b>  None raised.	
2.3	<b><u>PAPER: Actions Brought Forward</u></b>  Paper noted.	
2.4	<b><u>PAPER: Forward Work Plan 2022</u></b>  Paper noted.	
<b><u>STANDING ITEMS</u></b>		
3.1	<b><u>VERBAL REPORT: Chair's Business</u></b>  <b><u>NOTED.</u></b>	
3.2	<b><u>NOTING PAPER: Chief Executive's Monthly Update Report &amp; Emerging Issues</u></b>  <b><u>NOTED.</u></b>	
<b><u>STRATEGIC BUSINESS</u></b>		

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4.	<p><b><u>UPDATE PAPER:</u></b> Hope Street, Belfast</p> <p><b><u>RESOLVED:</u></b> the Board welcomed the progress update and agreed that a further update be brought to the August Board Meeting.</p>	
<p><b><u>APPROVAL PAPERS</u></b></p>		
5.1	<p><b><u>APPROVAL PAPER:</u></b> Finance Report as at 31 May 2022</p> <p><b><u>APPROVED.</u></b></p>	
5.2	<p><b><u>APPROVAL PAPER:</u></b> Undeveloped Land Schedule 2021/22</p> <p><b><u>APPROVED.</u></b></p>	
5.3	<p><b><u>APPROVAL PAPER:</u></b> Supporting People Three Year Strategic Plan and Covid-19 Recovery Plan 2022/2025 - Feedback from Public Consultation</p> <p><b><u>RESOLVED:</u></b> the Board approved the minor changes to the document as outlined in the paper, and also approved the Supporting People Three Year Strategic Plan and Covid-19 Recovery Plan 2022-2025.</p> <p><b><u>NOTED:</u></b> the Chair wished to contribute to the joint foreword before publication of the document.</p>	
5.4	<p><b><u>APPROVAL PAPER:</u></b> CT093 - Initiation of procurement competition for major adaptation works province wide</p> <p><b><u>RESOLVED:</u></b> the Board approved the above paper recommendation.</p>	
5.5	<p><b><u>APPROVAL PAPER:</u></b> CTO106 ERDF Retrofit Programme Phase 3 Tender Award</p> <p><b><u>RESOLVED:</u></b> the Board approved the above paper recommendation.</p>	
5.6	<p><b><u>APPROVAL PAPER:</u></b> 2022/23 Quarter 3 Homeless Funding to Outside Agencies, at risk</p> <p><b><u>RESOLVED:</u></b> the Board - (1) noted the paper recommendation for the Executive Team to approve the continuation of funding at risk to Outside Agencies for quarter 3 in order to avert</p>	

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	<p>standing down these vital prevention and support activities; and</p> <p>(2) approved the continuation of funding to Outside Agencies (Welcome Organisation and Extern), including the at risk element in respect of Quarter 3.</p>	
<p><b><u>NOTING PAPERS</u></b></p>		
6.	<p><b><u>NOTING PAPER:</u> Social Housing Development Programme (SHDP) Delivery Performance and compliance with Strategic Guideline requirements (2021/22) and the Delivery Risk Assessment for the 2022-23 SHDP</b></p> <p><b><u>RESOLVED:</u> the Board noted the SHDP delivery performance against targets and compliance with Strategic Guideline requirements for the 2021/22 year, and the risks that may impact upon the timely and effective delivery of the SHDP during the 2022/23 year.</b></p>	
<p><b><u>COMMITTEE BUSINESS (UPDATES FROM COMMITTEE CHAIRS)</u></b></p>		
7.	<p>Each of the Committee Chairs summarised the below items, bringing the Board's attention to specific items of business as outlined therein.</p>	
7.1	<p><b><u>PAPER:</u> Draft Minutes – Resources and Performance Committee Meeting held on Tuesday 24 May 2022</b></p>	
7.2	<p><b><u>PAPER:</u> Draft Minutes – Asset Management and Maintenance Committee Meeting held on Wednesday 25 May 2022</b></p>	
7.3	<p><b><u>PAPER:</u> Draft Minutes – Tenant and Customer Services Committee Meeting held on Monday 30 May 2022</b></p> <p><b><u>NOTED.</u></b></p>	
<p><b>ANY OTHER BUSINESS</b></p>		
8.	<p>The Chair had one item to raise as follows:-</p> <p><b><u>Emergency Powers during Summer period</u></b></p> <p><b><u>RESOLVED:</u> the Board agreed that, in accordance with the Standing Orders (Section A12 - Emergency Action), that the</b></p>	

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	<b>Chair, or in his absence the Vice Chair, should be authorised to act on behalf of the Board should an urgent need for action arise.</b>	
<b><u>DATE OF NEXT MEETING</u></b>		
<b>9.</b>	The next Board Meeting was scheduled for the morning of Wednesday 31 August 2021.	

There being no further business, the Chair thanked everyone for their attendance, wished everyone a relaxing summer break and reiterated the potential to activate emergency powers as necessary, if required.

The meeting concluded at 12.20pm.

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**CHAIR**