

Meeting Date	Minute ref no.	Action	Responsible for Output	Others involved	(last updated 6 th May 2015)	Status
04/12/13	6.	<u>Housing and the Jobs and Skills Agenda</u> Officers work with Cllr Maqsood who is employment lead and for a further paper to be brought back to a future meeting of the Board.	Housing Leeds COs	Employment and Skills colleagues	Verbal update provided on 3 rd February 2015. 50 (plus) apprentices taken on. Other opportunities within Housing Leeds will continue to be explored. Board to continue to receive further updates	Open (in progress)
08/04/14	29	<u>Towards a New Housing Strategy</u> HAB to act as project Board and oversee production and future monitoring (HAB members to be involved in themed work)	Rob McCartney	HAB Members and other partners/ stakeholders	Report considered by HAB on 3 rd February 2015. Report to be amended following feedback from Board Members and brought back to following meeting (20 th May 2015)	Done – proposed to close
11/11/15	29	<u>Housing Advisory Board – Forward Plan 2014/15</u> That issues around High Rise Blocks, Tenant Working Groups and Adaptations be included on the Boards Forward Plan	Liz Cook	HAB Members and other partners/ stakeholders	Verbal request from Board Members made at the meeting on 11 th November 2014. Reports on High Rise Blocks and Tenant Working Groups to be submitted to HAB on 20 th May 2015.	Open (in progress)

					Adaptations report listed on Forward Plan for 7 th July 2015	
03/02/15	40	<u>Housing Leeds Capital Financial Position Period 8 2014/15</u> Agreed that details of progress on major schemes be incorporated in the next Capital Financial Position report to the Board	Richard Ellis	other partners/ stakeholders	Capital Spend and Investment Report on agenda for 20 May includes breakdown of capital spend by scheme	Done – propose to close
03/02/15	43	<u>Housing Revenue Account Investment Strategy</u> Approved the setting up of a Working Group with a view to identifying areas of potential savings	Richard Ellis	HAB Members and other partners/ stakeholders	HAB member have been involved in reviewing arrangements for reworking capital investment plans and outcomes are included in paper on HAB agenda 20 May	Done – propose to close