**York, North Yorkshire & East Riding HOUSING FORUM**

**Monday 20th February 2017 10.00am**

**Rural Arts Centre, Thirsk**

**Present:**

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| **Sue Walters-Thompson – Hambleton District Council (Chair)**  **John Craig – East Riding of Yorkshire Council**  **Sarah Hall – Housing Strategy Manager**  **Lesley Farghar– Ryedale District Council** | **Helen Fielding – HCA**  **Rachel Richards – Public Health NYCC**  **Clare Harrigan – Coast & Country HA**  **Amanda Madden – Hambleton RHE**  **Lisa Otter – Leeds Federated HA** |

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| ITEM | | NOTES |
| **1** | Welcome/Introductions/ Apologies | As above – Apologies are no longer noted due to the large mailing list/possible attendance of this group. |
| **2** | Minutes of the Housing Forum November 2016 | Agreed  Sue noted that the Gypsy & Traveller event was well attended with a diverse range of speakers discussing practical issues and attendees from different areas. Positive feedback was received and attendees commented on the value for money. |
| **3** | North & East Yorkshire Rural Community led Housing Project and the new Community Housing Fund Update | Sarah presented a detailed background into the Community Led Housing project, the current status to date and next steps.  Sarah highlighted the Community Led Housing Fund, the districts allocations and the guidance in relation to use of the allocation.  Discussions were held in relation to inviting George Clark/ Kevin Mcloud/ Sarah Beaney to a future event. Also how public health issues/initiatives and the new data sets under development could be an agenda item at this Forum and as a part of the info included with Housing Need Survey reports. |
| **4** | Housing White Paper | Sarah presented a summary of the key findings in the White Paper and the group discussed the impacts to the housebuilding industry. |
| **5** | Section 106 Task Group Update | The Task group have developed standard definitions and an FAQ sheet and they are out to consultation. The next steps are to pull together common clauses and a list of useful contacts across the area. This would enable a ‘pick and mix’ approach to meet lender criteria. |
| **6** | **Future Meetings** | Local Authority Housing Development – Selby, Harrogate, East Riding to present their cases. Possibly invite a non-stock holding authority to participate – Craven?  Self and Custom Build & Community Led Housing – feedback from the Hambleton Small Builder & Self Build Conference to be held on April 10th.  Community led Housing – possibly a sub regional event. |
| **7** | Any Other Business | In relation to the inclusion of Transfer Prices in the draft S106 definitions, in depth discussions were held in relation to the use of Transfer Prices across the area and the need to look at how/if these are enforced and where RPs are paying above these prices. SH to investigate and report back to this group is issues are highlighted. |
| **8** | Date and Time of Next Meeting | **22nd May 2017 at 10.00am** |