



# AGENDA

| No.                                     | Item   | Presenting                             | Pages     |
|---|--|--|-----------|
| 1.                                      | Apologies for Absence (if any)   | Chair                                  | None      |
| 2.                                      | Notification of Substitutes (if any)   | Carl Craney                            | None      |
| 3.                                      | Declarations of Interests (if any)<br>Members are reminded of the need to declare any disclosable pecuniary interests they have in an item being discussed during the course of the meeting. In addition, the receipt of any gift or hospitality should be declared where the value of it was thought to have exceeded £25 (gifts) or £40 (hospitality). | Chair                                  | None      |
| <b>Business Items for Consideration</b> |  |  |           |
| 4.                                      | Minutes of last meeting<br>[For approval]  | Chair                                  | 1 - 8     |
| 5.                                      | Strategic Outline Business Case for an Affordable Housing Delivery Vehicle   | Gareth Bradford / Rob Lamond           | 9 - 20    |
| 6.                                      | Zero Carbon Homes Charter and Routemap   | Gareth Bradford / Rachel-Ann Atterbury | 21 - 26   |
| 7.                                      | The Advanced Manufacturing in Construction (AMC) Routemap  | Gareth Bradford / Rachel-Ann Atterbury | 27 - 112  |
| <b>Business item for Noting</b>         |  |  |           |
| 8.                                      | Update on Housing and Land Portfolio Deliverables 2020/21  | Gareth Bradford / Hannah Stock         | 113 - 120 |