

SCR HOUSING EXECUTIVE BOARD

20th APRIL 2016

BROAD STREET WEST, SHEFFIELD

No.	Item	Action
1	<p><u>Welcome and Apologies</u></p> <p>Present:</p> <p><u>Board Members</u> Cllr Simon Greaves, BaDC Huw Bowen, CBC Mayor Ros Jones, DMBC</p> <p>Apologies were received from Board Members: Simon Carr, LEP / Henry Boot</p> <p><u>In Attendance</u> Paul Bedwell, Spawforths Dave Sheridan, Keepmoat Jolyon Harrison, Gleesons Richard Burnham, BMBC Peter Dale, DMBC Tony Stacey, SYHA Naz Parker, HCA Rob Pearson, HCA Mark Whitworth, SCC Michael Rich, CBC Julie Hurley, SCR Executive Team Susan Mahon, SCR Executive Team Michael Hellewell, SCR Executive Team Craig Tyler, Joint Authorities Governance Unit</p> <p>The Chair welcomed Julie Hurley to the meeting, in her new capacity of SCR Director of Housing, Infrastructure and Spatial Planning. Julie commented on ambitions to improve integration between the Executive Boards.</p>	
2	<p><u>Minutes of the Previous Meeting</u></p> <p>The minutes of the previous meeting held on 24th February were agreed to be an accurate record, with the following</p>	

	<p>exception.</p> <p>9. <u>Social Housing Workshop</u> It was confirmed the workshop actually took place in January.</p> <p>It was noted that work has now started on the development of a 'Social Housing Compact' for the SCR and partners are engaged to consider how to deliver housing for the most vulnerable and to address changing government policy. RMBC are leading this work from a Local Authority perspective and DCLG and local MPs have already expressed interest in the initiative.</p> <p>Regular updates will be provided to HEB.</p> <p>Action Tony to arrange further meetings with HEB partners to discuss the initiative and circulate notes from the workshop.</p> <p>All actions were noted as complete and the following matters were noted as arising:</p> <p>5. <u>SCRIIP</u> Mayor Jones asked what was being done to break down thematic silos, such as considering construction industry constraints (as reported at the last meeting) with the skills and education agenda</p> <p>6. <u>Housing Executive Board Business Plan</u> Colleagues were asked to continue to provide comment on the Business Plan. Jolyon noted he would be submitting comments soon.</p> <p>Action: ALL</p> <p>7. <u>Case for a SCR Housing Delivery Team</u> The Board was advised of the SCR Executive Team's 'shift' from policy determination to operational delivery (work commissioned by the interim Executive Director) and the opportunity to have the proposals for the Housing Delivery Team considered as part of this change. It was noted that the Chief Executives are to consider this matter in more detail at their next meeting.</p>	<p>TS</p> <p>ALL</p>
3	<p><u>Declarations of Interest</u></p> <p>No declarations of interest relating to the business to be transacted at the meeting were noted.</p>	
4	<p><u>Urgent Items / Announcements</u></p>	

	No urgent items were requested.	
5	<p><u>SCR Housing Offer</u></p> <p>A paper was presented setting out a summary of the SCR Housing Offer submitted to government for discussion regarding the SCR obtaining devolved housing investment funds to support an increase in the supply of housing across the Sheffield City Region in order to achieve our SEP ambition of delivering 7000 – 10,000 homes per annum.</p> <p>Members were reminded the SCR has been working with government to obtain devolved housing investment funds through our devolution negotiations for the past 12 months. At present the SCR is under delivering on this ambition by approximately 50%. However recent monitoring (December 2015) has seen on average a 20% increase on the previous year in the SCR which is in line with national average.</p> <p>It was noted there is a need to further increase delivery to ensure that we meet the economic aspirations of the SEP and essential that the SCR develops a high quality, market-facing housing offer that provides the choice capable of attracting and retaining a skilled and diverse workforce whilst ensuring that our existing communities have access to high quality affordable homes for occupation.</p> <p>The report and supporting appendices set out the progress, aspirations, next steps and asks from government in helping us to progress our objectives, in relation to the six key areas of activity included in the offer (land, infrastructure, planning, funding, delivery and demand)</p> <p>The Board discussed the importance of mapping and the data required to inform initiatives such as brownfield registers, from both local authorities and other land owning partners and agencies.</p> <p>The Board revisited past discussions suggesting the need for increased central resources to make initiatives a reality. It was suggested this could be achieved by a number of means, including potential secondments from the private sector partners, subject to all undertakings having clear purposes</p> <p>Julie noted the opportunity to have further discussions outside the board cycle to ensure the capture of all partners' expectations around central resources.</p> <p>Action: Julie to progress</p>	JH

	<p>Resolved, that the Board Members:</p> <p>1. Note the key objective in the proposal for the SCR to continue negotiating with government for devolved housing funds and the opportunity to shape national housing programmes and emerging policies.</p>	
6	<p><u>Joint Assets Board / One Public Estate Update</u></p> <p>A paper was tabled to provide members with an update on the development of the Joint Assets Board (JAB) and an update on SCR One Public Estate Programme (OPE).</p> <p>It was noted that the October 2015 Devolution Deal between Government and Sheffield City Region amended the original purpose of the Joint Assets Board and widened its focus to work with all public sector partners to collaborate on the management of the public estate. This is specifically around the disposal, rationalisation and reuse of the public estate to support economic and housing growth.</p> <p>It was noted the Board's Terms of Reference has been amended to reflect the change and to include the role in managing the One Public Estate programme.</p> <p>The detailed activities of the JAB/OPE were set out in Annex 2 to the report</p> <p>It was noted that efforts continue to engage blue light services and DWP.</p> <p>The Board discussed how the JAB / OPE initiative would be of benefit to all partners and increase the opportunities afforded by collaboration, rather than additional bureaucracy.</p> <p>Next steps were confirmed as:</p> <ul style="list-style-type: none"> • To complete mapping of the 9 local authority estates and upload to ePIMS - April/May 2016 • OPE Partner Workshop - May 2016 • Develop bid for OPE 4 - May – Sep 2016 • To map all SCR partners estate and create Brownfield Register - May- Dec 2016 <p>RESOLVED, that the Board Members:</p> <p>1. Note the progress made in developing the Joint Assets Board</p> <p>2. Agree the revised Terms of Reference for the JAB</p> <p>3. Note the progress of the SCR OPE Programme and</p>	

	supports the SCR Executive Team to work with wider public sector partners to develop a bid for the new programme OPE4 which was launched this month.	
7	<p><u>Monitoring Framework</u></p> <p>The Board was presented with the latest thoughts from Ed Ferrari around developing a common, consistent, effective evidence base and monitoring framework to appropriately inform strategic decision making.</p> <p>Action: Susan to circulate the presentation by email</p> <p>The Board supported the importance of consistent information, noting that the Local Authorities currently supply data to a varying degree of standards.</p> <p>It was suggested that absolute numbers are only part of the issue and the types of housing being delivered also need to be monitored.</p> <p>It was noted that a more detailed report will be presented to the next meeting.</p>	SM
8	<p><u>HCA Update</u></p> <p>Rob provided the Board with an update on key HCA undertakings.</p> <p>The board discussed the mutual challenges presented by new programmes, such as shared ownership, starter homes and shared commissioning.</p>	
9	<p><u>Priority Themes - Housing Directors Update</u></p> <p>The Board was presented with a report on the various themes being considered by the Directors of Housing, commissioned to address known issues and recommend courses of resolution.</p> <p>It was reported that c.100 leads were generated at MIPIM</p> <p>Action: Susan to ask to Investment Team to circulate more information</p> <p>It was noted that DMBC recently held a housing summit. It has been suggested this approach might be replicated in other districts and a means to help demonstrate our commitment to housing delivery.</p>	SM
10	<u>Policy Update - Starter Homes</u>	

	<p>Susan provided an update on the Housing and Planning Bill's progression through parliament.</p> <p>The Board discussed how 'local co-design' squares with 'national guidelines'.</p>	
10	<p><u>Date of Next Meeting</u></p> <p>Wednesday 1st June, 10.00am at Broad Street West, Sheffield</p>	