

SCR HOUSING EXECUTIVE BOARD

1 JUNE 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 Simon Carr, LEP / Henry Boot, Paul Bedwell, Spawforths, Mike Hase, Sheffield CC and Craig Tyler (JAGU)</p> <p><u>In Attendance</u> Dave Sheridan, Keepmoat Jolyon Harrison, Gleesons Richard Burnham, BMBC Tim Hartley, BMBC Ian Rooth, BMBC Naz Parker, HCA Rob Pearson, HCA Ed Ferrari, SU Tony Stacey, SYHA Alison Westray-Chapman, NEDDC David Bishop, DBA Julie Hurley, SCR Executive Team Susan Mahon, SCR Executive Team Michael Hellewell, SCR Executive Team Andrew Shirt, Joint Authorities Governance Unit</p>	
2	<p><u>Minutes of the Previous Meeting</u></p> <p>The minutes of the previous meeting held on 20th April 2016 were agreed to be an accurate record.</p> <p>The following matters were noted as arising:-</p> <p>9. <u>Social Housing Workshop</u></p>	

	<p>It was confirmed that Tony had arranged further meetings with HEB partners to discuss the initiative.</p> <p>7. <u>Case for SCR Housing Delivery Team</u> It was reported that the proposals to create an SCR Housing Delivery Team had been considered by Chief Executives, and had been supportive of the case. It had been confirmed by Eugene Walker that £150k of funding would be available for the Team for 2016/17.</p> <p>The Board agreed that it was now the appropriate time to define roles and responsibilities of the new Team. A discussion would need to take place outside of this meeting with the Directors of Housing.</p> <p>5. <u>SCR Housing Offer</u> The Board noted that discussions had taken place to scope out work regarding resources. It was highlighted that there was the potential for secondments from the Local Authorities on both a temporary and permanent basis. Job roles were currently being defined.</p> <p><u>SCR Housing Summit</u> The Board was informed that a note had been received from Paul Bedwell requesting Members to give their consideration to holding an SCR Housing Summit in September.</p> <p>The Board noted that this request would be picked-up at the Directors of Housing meeting scheduled for Friday 3 June.</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> <p>No urgent items were requested.</p>	
5	<p><u>Monitoring Framework and Priority Sites Update</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>The Board was informed that concerns had been raised by Local Authority planners that the housing monitoring information collected by the Board might contradict authorities NPPF 5 year supply requirements.</p>	

	<p>It was noted that the Sheffield City Region Planning Officers Group (SCRPOG) could not agree on a single methodology for calculating housing supply. Alan Morey at Chesterfield was working on-behalf of SCRPOG to summarise the current methodologies used by SCR Authorities.</p> <p>In relation to the priority housing sites, it was reported that a database had been sent to SCR Authorities asking them to review and update the document by 3 June 2016. It was agreed that an update be provided at the next Board meeting.</p> <p>ACTION: Ed</p>	EF
6	<p><u>SCR/CLG Devolution Update</u></p> <p>A paper was presented setting out a summary of the discussion which had taken place with Government in May on housing, planning land and devolution.</p> <p>The Board noted that over the coming months it would be essential that progress was made on the SCR Housing Offer to demonstrate that the SCR is committed to accelerating delivery in the City Region. In order to progress this work, the following priorities had been agreed:</p> <ol style="list-style-type: none"> 1. Submit a strong and ambitious SCR expression of interest to the national Starter Homes Land Fund Programme; 2. Ensure the SCR is ready to take advantage of new funding opportunities; and 3. Growth Deal Round 3, (noting that this round would be 'housing friendly' and Government is keen to see City Regions taking an innovative approach to combining funds including devolved funding to maximise opportunities). <p>RESOLVED – That the SCR Housing Executive Board Members note the progress made in developing an offer to Government in obtaining devolved housing funds and further discussions around the tools/mechanisms in place to accelerate housing delivery.</p>	
7	<p><u>Finance and Investment Models</u></p> <p>The Board received a presentation from David Bishop setting out the emerging issues around the SCR Housing Growth Investment Models</p>	
8	<p><u>One Public Estate Phase 4 Bid</u></p> <p>The Board received a joint presentation from Susan and Tim regarding an SCR One Public Estate Phase 4 bid.</p>	

	<p>The Board noted that One Public Estate was currently inviting partnerships to apply for support, with up to £500k of capacity funding being available per round to support bids.</p> <p>The Board was informed that the SCR would be putting forward an SCR application for a site at Keresford, Barnsley, which was a collaboration to be delivered between, Barnsley MBC, South Yorkshire Foundation Trust and South Yorkshire Fire and Rescue.</p> <p>The Board noted that Partners had also developed a pipeline of projects that would involve multiple departments working together to deliver projects, for which, funding was required.</p> <p>A request to One Public Estate to overcome barriers that were currently hampering on delivery of key sites had been identified and contained within a list of 'key asks' - these were noted by the Board.</p>	
9	<p><u>The SCR Bid to the Starter Homes Land Fund</u></p> <p>A paper was presented informing the Board of the Sheffield City Region's approach to bidding in the national 'Starter Homes: Unlocking Land Fund' programme.</p> <p>The Board was informed that in March 2016, Government had launched its prospectus for the national programme inviting expressions of interest from local authorities (outside of London) to use the new £1.2 billion Starter Homes Land Fund.</p> <p>The Board noted that following discussions with SCR Directors of Housing, an SCR approach to engaging with this national programme had been agreed. All SCR Local Authorities had been encouraged to put forward Eols to this programme.</p> <p>The paper provided the Board with details of the bids submitted by the Sheffield City Region.</p> <p>The Board thanked the SCR Directors of Housing for their speedy response to formulating the Eols.</p> <p>The Board discussed the possible negative effects on the local housing markets and the possible long term social consequences of Starter Homes.</p>	
10	<p><u>Local Growth Fund – Round 3 Process and Timescales</u></p> <p>A paper was presented providing the Board with a summary of the process, internal timescales and next steps for the next round of Local Growth Fund 3 (LGF 3).</p>	

	<p>The Board noted that the Fund was worth £1.8bn and would be primarily phased from 2018 onwards. The deadline for Government to receive submissions is 21 July 2016.</p> <p>The Board noted that the SCR was able to submit a programme level submission, rather than a project based bid. On that basis, the SCR was proposing to formulate its bid to top-up funding for key existing programmes. This would be focused on securing additional funds for priorities from the Area Based Review and the SCR Integrated Infrastructure Plan.</p> <p>The proposed approach to the LGF bid would largely depend upon the outcomes of the future priorities discussion which was due to take place at the LEP workshop on 3 June 2016.</p> <p>The Board was informed that Government had indicated that housing was within the scope of the LGF3.</p> <p>It was noted that housing also featured as a key component of the SCR IIP and that this would be dealt with as part of the infrastructure theme.</p> <p>The Board noted the proposed approach to articulating a strong pitch on the infrastructure element to Government along with the internal timescales which had been agreed by the CA and LEP.</p> <p>RESOLVED –That the SCR Housing Executive Board Members note the proposed programme level approach as agreed by the Combined Authority (CA) and LEP on 9 May 2016 to the development of the City Region’s LGF bid, to act as a ‘top-up’ to the SCR’s existing Growth Deal programmes which delivers priorities identified through the LEP prioritisation.</p>	
11	<p><u>HCA Update</u></p> <p>Rob provided the Board with an update on key HCA projects.</p>	
12	<p><u>Date of Next Meeting</u></p> <p>Wednesday 1st June, 10.00am at Broad Street West, Sheffield</p>	