

**SCR HOUSING EXECUTIVE BOARD**

**13<sup>th</sup> JULY 2016**

**BROAD STREET WEST, SHEFFIELD**

No.	Item	Action
1	<p><b><u>Welcome and Apologies</u></b></p> <p>Present:</p> <p><u>Board Members</u>            Mayor Ros Jones, DMBC – Chair            Huw Bowen, CBC            Simon Carr, LEP / Henry Boot</p> <p>Apologies were received from Cllr Simon Greaves (BaDC), Mike Hase (DDDC) and Tom Bell (RMBC).</p> <p><u>In Attendance</u>            Dave Sheridan, Keepmoat            Jolyon Harrison, Gleesons            Scott Cardwell, DMBC            Katie Jackson, SCC / SCR Exec Team            Naz Parker, HCA            Rob Pearson, HCA            Ed Ferrari, SU            Paul Bedwell, Spawforths            Tony Stacey, SYHA            Julie Hurley, SCR Exec Team            Michael Hellewell, SCR Exec Team            Craig Tyler, Joint Authorities Governance Unit</p>	
2	<p><b><u>Minutes of the Previous Meeting</u></b></p> <p>The minutes of the previous meeting held on 1<sup>st</sup> June 2016 were presented for consideration and agreed to be an accurate record.</p> <p>The following matters were noted as arising:-</p> <p><b><u>2.5. SCR Housing Offer – Private Sector Support</u></b>            It was noted that a specification/ brief for the areas of activity where Dave Sheridan had offered to support the work of the Board has now been produced. Further meetings are planned</p>	

	<p>to progress this matter in the coming days, with activity likely to commence by early August.</p> <p><b>Action: Michael to progress</b></p> <p>Regarding the ongoing plans for the development of a centralised Housing Delivery Team, it was noted this is being progressed in tandem with the review of the SCR Executive Team and worked up plans will be brought to a future meeting of the Board.</p> <p><b>Action: Huw / Michael to present when available</b></p> <p><u>2.9. Social Housing Workshop</u> It was agreed the initiative would be best referred to as the Social Housing Compact going forward and requested more information regarding the Compact be presented to the next meeting.</p> <p><b>Action: Michael to include on the agenda for the next meeting</b></p>	<p><b>MH</b></p> <p><b>HB/ MH</b></p> <p><b>MH</b></p>
<b>3</b>	<p><b><u>Declarations of Interest</u></b></p> <p>No declarations of interest relating to the business to be transacted at the meeting were noted.</p>	
<b>4</b>	<p><b><u>Urgent Items / Announcements</u></b></p> <p>No urgent items were requested.</p>	
<b>5</b>	<p><b><u>SCR Priority Sites / Pipeline</u></b></p> <p>A paper and supporting presentation were delivered to provide the Board with an update on the Priority Sites database, and an analysis of the contribution of Priority Sites to delivery of housing growth in the City Region.</p> <p>Key data was provided on the broad types of support required to bring sites forward, the ownership of sites, and a basic analysis of their location characteristics.</p> <p>Members were asked to consider whether to support the report's conclusion that there remains a healthy pipeline of sites in the short/medium term, but there will be a need to ensure that new sites are identified and brought forward on a continuing basis.</p> <p>Members were also asked to note the ongoing challenge of delivering all priority sites and meeting baseline and additional housing requirements in the City Region.</p>	



	<p><b>1. Notes the progress made in updating the Priority Sites Database and acknowledges the contributions of all partners in achieving this.</b></p> <p><b>2. Note the key messages and conclusions arising from analysis of the database as reported in the report</b></p> <p><b>3. Note and endorse the next steps outlined in the report</b></p>	
<b>6</b>	<p><b><u>Review of Progress against the HEB Business Plan</u></b></p> <p>Members were reminded that earlier in 2016 the HEB agreed a comprehensive and ambitious Business Plan and were presented with a report providing a summary of progress against the key milestones for each of the projects/ schemes detailed in the Business Plan.</p> <p>It was noted that building on progress to date, the report recommends the proposed focus of activity for the next six months, enabling SCR to build on the current momentum and move the focus of activity from strategy to delivery.</p> <p>The Board again recognised the correlation between areas of under delivery (against expectation) and the ongoing issue of limited central resource support.</p> <p>The Board noted plans in development in relation to a SCR Housing Summit (planned for Autumn 2016) and suggested this needs to capture the concerns and interests of both large and small developers as part of the approach.</p> <p><b>Action: Michael / Scott to address</b></p> <p>It was noted there is a Housebuilders Federation forum planned for October 2016 and suggested that 'SCR' might be afforded a slot on the agenda.</p> <p><b>Action: Jolyon / Michael to consider</b></p> <p>Members considered the need to determine what the SCR's unique selling points are, to ensure a convincing argument can be presented to developers for why they should be investing here. It was suggested this could take the form of a 'complete package' / account manager approach which circumvents the requirement for a developer to engage with every facet (e.g. planning, transport, highway etc...) of an individual LA.</p> <p><b>Action: Michael / Scott to lead debate on this matter at Directors of Housing</b></p>	<p><b>MH</b></p> <p><b>MH</b></p> <p><b>MH / SC</b></p>

	<p>It was suggested this work might act as a precursor for determining the potential benefits of mayoral development corporations and could also be used to identify examples of best practise from the districts.</p> <p>The Board again recognised the issue that such activity is somewhat predicated on the availability of adequate baseline completion data against which progress can be measured and considered whether New Homes Bonus returns might be a source for this data.</p> <p><b>Action: Michael / Scott to debate the provision of consistent completion data at Directors of Housing</b></p> <p><b>RESOLVED, that the Board:</b></p> <ol style="list-style-type: none"> <li><b>1. Note the progress made against the key milestones identified in the Housing Executive Board Business Plan for 2016/17</b></li> <li><b>2. Endorse the proposed focus of activity for the next six months</b></li> <li><b>3. Approve the proposed arrangements for future Business Plan progress reports to the Housing Executive Board</b></li> </ol>	<b>MH / SC</b>
<b>7</b>	<p><b><u>Key Thematic Links – Infrastructure, Transport and Housing</u></b></p> <p>A paper was presented providing a first draft of a high level account of the key thematic links across all of SCR Executive Boards.</p> <p>It was suggested the workstreams of the SCR Executive Boards are inextricably linked, with a number of work streams of key importance to multiple Boards and to clarify lead responsibilities, the SCR has assigned a 'Lead Board' for each thematic area, with the 'Lead Board' responsible for strategic direction and the oversight/ sign off of a range of project based activity.</p> <p>Members were also asked to note it has been recognised as essential that other Boards are involved and sighted on some activities of mutual interest.</p> <p><b>Action: ALL to provide any comments to Michael</b></p> <p><b>RESOLVED: That the Board note the linkages as set out in Appendix A of the report</b></p>	<b>ALL</b>
<b>8</b>	<b><u>Devolution Workstream Update</u></b>	

	<p>Following on from the matters presented at item 6, the Board was provided with additional updates pertaining to matters related to, or dependent on, devolution.</p> <p>Regarding current consultation on the mayoral combined authority draft scheme, members were advised that a dedicated website has been set up to provide a central point of reference for all information and receipt of responses.</p> <p>It was recognised there is a significant amount of work to undertake in respect of what planning related powers a mayor would have, and how these might be aligned to solving barriers to the delivery of our SEP-based barriers aspirations e.g. new housing numbers.</p>	
9	<p><b><u>HCA Update</u></b></p> <p>Members were presented with a report providing an update on HCA investment and Housing delivery in Sheffield City Region (SCR) detailing delivery within 2015-16 financial year. This highlighted progress on key initiatives/projects and provides detail of the pipeline of Housing Delivery to support SCR's ambitions for growth and supply of affordable homes.</p> <p>In relation to matters which might affect HCA led programmes, it was suggested there might be a slowdown in announcements coming from government given brexit related issues.</p> <p>Regarding the government making available £4.7bn of capital grant between 2016 and 2021 to deliver starts on site to deliver 135,000 homes for Help to Buy: Shared Ownership; 10,000 homes for Rent to Buy; and 8,000 homes for supported and older people's rental accommodation; it was suggested such levels of funding are unprecedented and noted that plans are being formulated to enable the submission of a bid for funding ahead of the 2<sup>nd</sup> September deadline.</p> <p><b>RESOLVED, that the Board note the matters contained in the HCA update report</b></p>	
10	<p><b><u>Agree Items for Combined Authority Meeting – 1<sup>st</sup> August</u></b></p> <p>None.</p>	
11	<p><b><u>Date of Next Meeting</u></b></p> <p>Wednesday 24<sup>th</sup> August, 10.00am at Broad Street West, Sheffield</p>	