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HOUSING AND INFRASTRUCTURE EXECUTIVE BOARD

Date: Friday 29 June 2018

Venue: SCR Executive Team, 11 Broad Street West, Sheffield

Time: 10.00 am – 12.00pm

Sheffield
City Region

COMBINED
AUTHORITY

AGENDA

Item	Subject	Method	Lead	Page
Introduction (10:00 – 10:10)				
1	Welcome and Apologies	Verbal	Chair	
2	Declarations of Interest	Verbal	Chair	
3	Minutes & Actions of the Previous Meeting & Matters Arising	Paper	Chair	1 - 8
4	Urgent Items / Announcements	Verbal	All	
For Discussion (10:10 – 11:20)				
5	SCR Estate Transformation Strategy	Report (and Presentation to follow)	S Kemp	9 - 12
6	Pilot Housing Fund: Initial Lessons Learnt	Presentation	M Hellewell	13 - 28
7	DELTA Dashboard Monitoring Return	Report	L Thomas	29 - 36
Updates (11:20 – 11:55)				
8	Pilot Housing Fund	Report and Presentation	C Collins-McKeown, M Hellewell	37 - 42
	a) Delegated Decision Report			
	b) Update and Decision Schedule			
9	Homes England Programme	Report	R Pearson	43 - 48
10	Place Delivery Plan: Dashboard (incl. infrastructure investment decision schedule)	Report	C Blackburn	49 - 56
11	Housing Providers Forum	Verbal	T Stacey	
Actions & Forward Planning (11:55 – 12:00)				

Item	Subject	Method	Lead	Page
12	Agree actions & Summary for Resolution Log	Verbal	Chair	
13	Forward Plan	Report	Chair	57 - 60
14	Any Other Business	Verbal	All	

DATE OF NEXT MEETING - TBC

SCR HOUSING AND INFRASTRUCTURE EXECUTIVE BOARD

11th MAY 2018

BROAD STREET WEST, SHEFFIELD

No.	Item	Action
1	<p><u>Welcome and Apologies</u></p> <p>Present:</p> <p><u>Board Members</u> Mayor Ros Jones (DMBC) – CHAIR Cllr Tricia Gilby (CBC) Martin McKervey (LEP) Neil Taylor (BaDC) Huw Bowen (CBC)</p> <p><u>Also in Attendance</u> Chris Scholey (LEP – Co-opted) Matt Gladstone (BMBC), Natalie Ward (BMBC) – for item 5 David Oliver (SCC) – for item 5 Tony Stacey (SYHA) Peter Dale (DMBC) Janet Sharpe (SCC) Paul Bedwell (Spawforths) Damien Wilson (RMBC) Mark Lynam (SCR Exec Team) Colin Blackburn (SCR Exec Team) Chris Collins-McKeown (SCR Exec Team) James Mead (Environment Agency) Anastasija Clayton (Homes England) Craig Tyler (Joint Authorities Governance Unit)</p> <p>Apologies were received from Board Members John Mothersole (SCC) and Owen Michaelson (LEP) + Simon Carr (LEP – Co-opted), Rob Pearson (Homes England), Jolyon Harrison (MJ Gleeson), Simon Mann (Environment Agency) and Michael Hellewell (SCR Exec Team)</p>	
2	<p><u>Declarations of Interest</u></p> <p>None noted.</p>	
3	<p><u>Minutes of the Previous Meetings</u></p>	

	<p>The minutes of the previous meeting held on 29th March were agreed to be an accurate record.</p> <p>The following matters were noted as arising:</p> <p><u>3. Notes of the Previous Meeting – 9th February</u></p> <p>It was reported that work with SYHA will be progressed on the production of a ‘modern methods of construction and related initiatives’ paper.</p> <p>It was noted a meeting with the Mayor has been arranged by SYHA to discuss homelessness in the City Region. The Mayor will be asked to chair a forthcoming conference on the matter. The Board was also informed the Crisis national plan is due to be launched on 11th June.</p> <p><u>5. Pilot Housing Fund</u></p> <p>The Board was informed that HF ‘recoverability rates’ are being considered on a scheme by scheme basis but overall the programme is still working towards 50% of funding being recoverable.</p> <p>It was confirmed that all five of the expected ‘first wave’ of Full Business Case documents were received by the SCR Exec Team ahead of the 30th March deadline.</p> <p><u>7. SCR Place Delivery Plan and Dashboard</u></p> <p>It was confirmed the ‘enhanced’ dashboard reports, featuring more contextual ‘numbers’ would be presented from the next and at future meetings.</p> <p><u>8. Homes England Programme</u></p> <p>It was reported that one of the seven bids submitted to the National Housing Infrastructure Fund was successful (Sheffield City Centre sites). Some feedback from MHCLG has been received in relation to the unsuccessful schemes, although further discussions will be needed to clarify details.</p> <p><u>11. HIEB Forward Plan</u></p> <p>It was reported the Directors of Housing had met to consider the current Forward Plan and discussed how this might be further developed to provide appropriate officer support for HIEB.</p>	
4	<p><u>Urgent Items / Announcements</u></p> <p>None noted.</p>	
5	<p><u>Superfast Broadband SY (SFSY) Progress and Local Full Fibre Network Proposals</u></p> <p>A report was received to provide an update on progress in delivering the South Yorkshire Superfast Broadband Programme and to</p>	

introduce the emerging thinking relating to a SCR Local Full Fibre Network fund bid submission and a Cities 5G Pilot bid submission.

It was noted the current (commenced 2014, enhanced 2016) delivery contract is in-progress and over 97% of premises will have broadband coverage by the end of the year (and the conclusion of the current contract), well in excess of the government's 95% target. The remainder of the contract will concentrate on the increasingly harder to reach rural communities. It was acknowledged BT are behind on their agreed delivery profile (due to various challenges) and regular dialogue is being maintained to manage this situation (with payments to BT being rescheduled) accordingly.

SCR Local Full Fibre Network Bid

The Board was informed of a new funding initiative to provide Ultrafast fibre broadband (at least 100mbps) and 5G services, with an initial £400m being made available by Government to support schemes.

It was noted the SY Broadband Programme Board is overseeing the preparation of a strategic bid involving all local authorities and the Combined Authority with a strong focus on economic benefits particularly within the SCR Urban Centres and other Major Growth Areas; utilising public sector assets where possible.

5G Urban Connected Communities Testbed and Trial Bid

It was also noted the government has invited expressions of interest from public sector authorities who wish to take a key role in the delivery of a 5G Urban Connected Communities project (£100m available).

It was noted work has commenced on the development of a 'single geography bid' based around Sheffield, Rotherham and AMID (with aspirations to expand in the future).

The Board was advised how these initiatives align to the revised SY Digital Connectivity Strategy.

Action: David to contact district officers to provide them the opportunity to help inform bids for further funding.

The Chair highlighted High Melton as an area with significant redevelopment plans but with poor internet connectivity. Natalie indicated this is just the kind of local knowledge that is needed to help drive forward the Connectivity Strategy's ambition to help hard to reach areas.

It was noted a 20-25% contribution (cash or in-kind) is required as a condition of government funding.

The Board noted dissatisfaction with some of the failings of BT to adhere to the agreed delivery profile, and questioned whether this should be taken into account in awarding future delivery contracts.

	<p>The Board was informed of other initiatives underway or planned to help sites struggling with connectivity. It was suggested businesses need to be encouraged to make contact with the SFSY team to learn more about what options are available to them.</p> <p>The Board discussed the importance of Economic Zone connectivity, noting the plan is for all Zones to be covered, and the huge amount of potential that better connectivity can deliver.</p> <p>It was suggested further investment for better connectivity might be derived through place-based alignment to the SCRIP investible propositions initiative.</p> <p>The Board discussed the possibility of avoiding the need to retrospectively connect areas by using local planning policies to make broadband connectivity a condition of planning approval for all new developments.</p> <p>RESOLVED, that the Board:</p> <ol style="list-style-type: none"> 1. Notes the progress being made in delivering superfast broadband across South Yorkshire through the South Yorkshire Superfast Broadband Programme. 2. Supported the emerging thinking relating to a SCR Local Full Fibre Network fund bid submission and a Cities 5G Pilot bid submission. 3. Directs district officers to engage the SFSY officers in the interests of ensuring all local planning policies are supportive of the ambition for 100% superfast (and better) broadband coverage. 	
6	<p><u>SCR Draft Emerging Housing Programme</u></p> <p>The Board received information regarding the SCR's emerging housing programme.</p> <p>It was noted the LEP Partnership Board recently received a presentation on this matter and had voiced broad support for the initiatives underway to help ensure the deliverability of the programme, directing officers to ensure the 'mix' of new developments is right to help support the ambitions of the SCR SEP.</p> <p>It was noted the LEP Board had also discussed the discrepancy between the local plan targets and the SEP target for new housing and the need to try and align projections.</p> <p>The Board was advised on how the Pilot Housing Fund (see agenda item 7) will contribute to, and is an important part of, the Programme.</p> <p>The Board was advised on how the Programme continues to be refined, in terms of the number of priority sites identified and</p>	

	<p>understanding how and when the various development sites fit best as part of the overall delivery pipeline.</p> <p>Action: Colin / Chris to present a fuller priority sites presentation to the next meeting</p> <p>The Board further commented on the various issues already acknowledged as reasons for the under delivery of new housing.</p>	
7	<p><u>Pilot Housing Fund</u></p> <p>The Board was provided with an update on the Fund and the work of the Housing Investment Board (HIB), noting the status of the schemes under consideration.</p> <p>It was noted the 10 schemes currently being progressed have the capability to delivery c1200 new housing units, of which one third are expected to be affordable. These would see c£9.3m being invested, of which c50% is expected to be recoverable.</p> <p>It was noted HIB have taken a decision to support the Nanny Marr Road Ph2 scheme (35 affordable housing units). This has subsequently been signed off by the S73 officer.</p> <p>Information was provided regarding the second and third (and potentially fourth) 'waves' of schemes to be assessed by HIB in due course.</p> <p>Action: Chris / Colin to annotate future delivery reports to show the scheme district (as well as its coded number) where appropriate.</p> <p>The Board discussed the importance of adopting a place-based mentality (capturing the importance of matters such as tourism, cultural and leisure factors) as drivers of development (as well economic factors) as ways to encourage further regeneration and new housing provision.</p>	
8	<p><u>Homes England Programme</u></p> <p>The Board was provided with the Homes England Programme Update report setting out what Homes England are doing to help SCR's ambition to increase the rate of homes being delivered to match its economic strategy.</p> <p>The report highlighted progress on key initiatives and projects and provided an update on live programmes.</p> <p>The Board noted there had been no bid emanating from the SCR for a scaled up Shared Ownership and Affordable Housing Programme (SOAHP) project. It was reiterated there is no lack of willingness locally to work up a bid, but the lack of bid to date is testament to the complexities involved with this work.</p>	

	<p>Consideration was given to the £36m invested by Homes England in 2017/18, and how much of this was in the SCR compared with other regions.</p>	
9	<p><u>JAB Minutes</u></p> <p>The minutes of the JAB meeting held on 17th April were provided for information.</p>	
10	<p><u>Place Delivery Plan – Dashboard</u></p> <p>The Dashboard update was provided for information.</p>	
11	<p><u>Forward Plan</u></p> <p>The Forward Plan was provided for information.</p> <p>The Board noted there was a majority of housing related matters on the Forward Plan and discussed the need to strike the right balance between housing and infrastructure items.</p> <p>Action: Colin to consider the ‘balance’ of the Forward Plan and seek to ensure that capital schemes’ full business cases are reported to HIEB meetings for consideration, unless there is a time critical reason for needing a decision by Executive Board Members between HIEB meetings.</p>	
12	<p><u>Any Other Business</u></p> <p><u>1. Dave Sheridan</u></p> <p>The Board was advised Dave had provided notice of his decision to step down from the Board due to competing time pressures. Members requested their thanks to Dave for his support of the Board be placed on record.</p> <p>Action: Craig to formally thanks Dave on the Board’s behalf</p> <p><u>2. Yorkshire Property Awards</u></p> <p>The Board was informed there had been SCR success at the recent awards ceremony, with the AMP winning a ‘game changer’ award.</p> <p>It was requested the Board’s congratulations be recorded.</p> <p><u>3. Mayoral ‘asks’</u></p> <p>The Board was advised of work being co-ordinated by the SCR Exec Team to collate and manage the various ‘asks’ of the SCR Mayor.</p> <p>It was noted further briefings would be provided as matters develop.</p>	
16	<p><u>Date of the Next Meeting</u></p> <p>10.00am, 29th June, 2018, Broad Street West, Sheffield</p>	

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HOUSING AND INFRASTRUCTURE EXECUTIVE BOARD

29/6/2018

ESTATES TRANSFORMATION STRATEGY – EMERGING PRODUCTS

Purpose of Report

This report provides an update on Sheffield City Region SCR Estates Transformation Strategy.

Thematic Priority

‘Secure investment in infrastructure where it will do most to support growth’

Freedom of Information & Section 12A of the Local Government Act 1972

This paper is not exempt from the Freedom of Information Act.

Recommendations

The HIEB is requested to:

- Note the progress with delivery of the SCR Estate Transformation Strategy project.
- Comment on the emerging outputs related to potential development opportunities.
- Comment on the proposed principles in support of greater collaboration on public land and assets across public sector organisations in the Sheffield City Region.

1. Introduction

1.1 The One Public Estate (OPE) programme is a Government funded initiative that provides practical and technical support and funding to Local Authorities / Combined Authorities (through competitive bidding rounds) to deliver ambitious property-focused programmes in collaboration with Central Government and other public-sector partners.

1.2 As previously reported, Mayoral Combined Authority (MCA) has secured funding to take forward the development of an Sheffield City Region (SCR) Estates Transformation Strategy (ETS). This work will develop an evidence base to enable the identification of:

- a consistent framework to support collaboration between partners; and
- a set of strategic, transformational, high impact public estate projects.

1.3 Following wide consultation and a workshop of the Joint Assets Board in May 2018, the consultants, Turner and Townsend, have prepared an initial list of potential development opportunities across the public estate within the SCR, and proposals on key principles for

a new relationship and collaborative working between public sector partners on public land and assets.

2. Proposal and justification

- 2.1** The Joint Assets Board is overseeing the ETS work and will be discussing the progress made and emerging outputs at its next meeting on the morning of the 29th June, prior to the HIEB meeting. This includes the potential collaborative approaches between partners and the challenges and barriers that will need to be overcome to support more effective collaboration.
- 2.2** Sharon Kemp will provide a presentation to HIEB on the emerging outputs of the work (presentation to follow).

3. Consideration of alternative approaches

- 3.1** Turner and Townsend have drawn on their experience and knowledge of other regions' approaches elsewhere in the Country to help inform the emerging options for greater collaborative working in relation to the public estate.

4. Implications

4.1 Financial

The Estate Transformation Strategy and more collaborative approaches to public estate development aim to enable greater value to be achieved from the public estate in terms of capital receipts, running cost reductions and other outcomes around service delivery and releasing land for housing and commercial development. In practice, working collaboratively can take longer and generally requires more capacity as it brings additional complexity. We aim to continue to secure financial support for ongoing One Public Estate programme activity.

4.2 Legal

There are no specific legal issues arising from this report.

4.3 Risk Management

The main risk to the success of the ETS project is that officers in the different organisations with properties and land in SCR do not commit to the proposals for a greater collaborative approach to the public estate.

4.4 Equality, Diversity and Social Inclusion

None arising from this report.

5. Communications

- 5.1** A portfolio of positive OPE case studies are being collated for use in promoting and publicising the impact of the OPE programme across the City Region.

6. Appendices/Annexes

- 6.1** None

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Sheffield City Region

HOUSING AND INFRASTRUCTURE EXECUTIVE BOARD (HIEB)

29th June 2018

Sheffield City Region

ITEM 6 PILOT HOUSING FUND: INITIAL LESSONS LEARNT

Purpose

- Update HIEB Members on current progress with the Housing Fund.
- Review the current performance of the Housing Fund.
- Consider initial lessons learnt.
- Endorse the development of a Full Business Case to seek additional funds (a further 'top up') of the Housing Fund.
- Provide input to shape the options analysis which will form the basis of the Full Business Case (subject to endorsement).

Background

- March 2017: A SCR **Pilot Housing Fund (HF)** of **up to £10m** agreed by the Combined Authority.
- **Contribute to housing growth** in the SCR through **enabling/ unlocking sites** and **accelerating activity**.
- Funding available to public and private sector partners.
- **Purpose of the HF:**
 - Support a range of different schemes;
 - Build a SCR ‘track record’ of delivery on housing;
 - Support schemes that wouldn’t have otherwise happened;
 - Develop a flexible approach which can be scaled up;
 - To deliver a number of examples of what works/ what doesn’t in SCR;
 - To test the extent to which to SCR can develop a re-cyclable fund for housing.

Operating Principles for the Housing Fund



- Guide the operation and deployment of the Fund – as agreed by the Combined Authority.
- Individual schemes/ projects are tested against each of the following principles:
 - Fund of last resort;
 - Commitment from delivery partners;
 - Flexibility;
 - Additionality;
 - Acceleration;
 - Deliverability;
 - Recoverability.

The Current SCR HF Programme (1)

- **High levels of interest in the fund:**
 - Active engagement with 29 potential applicants at EoI Stage;
 - Received 20 EoIs (conversion rate of c70%), seeking £25m+ from SCR;
 - Schemes from applicants including Housing Associations, Private Sector, Local Authorities and Partnerships.
- **Schemes progressed/ progressing to Full Business Case (10 schemes in total):**
 - Potential to deliver over 1,200 homes (c30% affordable);
 - Total LGF funding 'ask' of c£9.7m of which up to 50% could be recovered.
- **Of which:**
 - **3 schemes have received funding approval;**
 - **7 schemes progressing to Full Business Case ('FBC Schemes'):**
Schemes in Barnsley, Bassetlaw, Chesterfield, Rotherham and Sheffield.

The Current SCR HF Programme (2)



- **A dynamic programme:**
 - Deadlines set for Scheme Promoters to provide a completed Full Business Case (FBC) and supporting evidence.
 - Support provided throughout by the SCR Executive Team.
 - SCR Target: within one month of receiving FBCs - schemes assessed, due diligence completed, initial consideration by the SCR Appraisal Panel.
- **This requires Scheme Promoters to:**
 - Stay in contact with the SCR Team whilst developing their FBC;
 - Provide all the information requested by the agreed deadlines;
 - Respond quickly to clarification questions/ requests.
- **A further 8 schemes in our pipeline ('Pipeline Schemes'):**
 - Potential to deliver over 3,100 homes;
 - Total LGF funding 'ask' of c£15.4m;
 - Schemes in Barnsley, Bolsover, Doncaster, Rotherham and Sheffield.

Three schemes approved to date...

Former Park Gardeners Club (Sheffield)

- Delivery Partners: The Guinness Partnership
- Grant of £517k to unlock a stalled site
- 38 affordable flats for rent

Nanny Marr Road (Darfield, Barnsley)

- Delivery Partners: Together Housing Group
- Grant of £367k for vital site remediation
- 35 homes for rent/ shared ownership

Leach Lane (Mexborough, Doncaster)

- Delivery Partners: Fenwood Estates
- SCR funding of £350k (50:50 grant/ loan) for vital site remediation
- 25 homes targeted at first time buyers



Currently approved schemes: key metrics...

- First scheme approved at the Combined Authority on 9th March: Less than 4 months since initial application (EoI).
- A further two schemes approved by the Housing Investment Board in May.
- Approval of **£1.23m of financial support from SCR** (both loan and grants) to unlock/ accelerate the delivery of **98 new homes**.
- **Based on the three approved schemes:**
 - Cost per home (SCR investment): **£12,550**
 - Recoverability rate: **15%**
 - Private sector investment unlocked: **£5.3m**
 - Homes England investment: **£5.2m**

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Grants are agreed for 'fast-track' homes plan

THE FIRST project to be approved in a £20m "fast-track" social pilot scheme will allow 38 affordable flats to be built at a Sheffield landmark site by summer 2024.

One and two-bedroom flats will be built on the site of the former Park Gardeners' Club close to the Park Hill flats and high above the Parkway.

The Combined Authority (CA) of the Sheffield City Region (SCR) has agreed a grant of £317,000 to the Guinness Partnership less than four months after the initial application to the pilot, the Housing Investment Fund (HIF).

The Guinness Partnership, one of the largest social housing and care bodies in the UK, hopes to be on site this month, with the homes completed by June next year.

The funding from the Sheffield City Region is part of its £300m programme of investment, which includes a contribution from the Government's Local Growth Funding.

Bids were made for the SCR fund last November and further schemes are expected to be approved over the coming months.

Jake Barry, Northern Powerhouse and Local Growth Minister, said: "Government's Local Growth Funding, combined with the multi-million-pound investment from the Sheffield City Region, is helping to deliver the new affordable homes the region needs.

"We need to think innovative-

Delivering on the pledge to build a brighter future for the whole region

Sir Nigel Knowles

Chairman of Sheffield Local Enterprise Partnership

We have to build more homes. A simple statement but one that national and local policymakers talk at length about. Our Local Enterprise Partnership is no different. At our last board meeting we heard from Simon Carr, MD of Henry Boot and a LEP board member, about the challenges and opportunities we face in building more houses. But, in the Sheffield City Region we're not just talking about it. We're about action – and action

difficult sites.

At the Mexborough site in Doncaster the City Region's Local Growth Funding is providing £350,000

to support

Fernwood Estates Ltd to deliver new homes through a 50 per cent grant and 50 per cent loan. The support will enable essential work such as diverting mains drains, clearing overgrowth, and raising the ground level near the canal bank to avoid the risk of flooding to be delivered.

In Sheffield, we're working with the Guinness Partnership to build 98 high quality, affordable rented homes for local people



What are the areas of success?

- High levels of interest in the fund, with engagement from a wide range of partners.
- Support for Scheme Promoters throughout via a single point of contact in the SCR Team.
- Developed a streamlined and robust process, compliant with the SCR LEP Local Growth Fund Assurance Framework.
- Flexible and responsive to local market conditions (e.g. land values).
- Signposting of potential schemes to other sources of support.
- Positive media coverage – viewed as an innovative approach.

Positive Media Coverage

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BOOSTING NEW BUILD NUMBERS IN SHEFFIELD

Michael Knowles, senior programme manager at the Sheffield City Region (SCR) Housing Fund, says he has a £8m regional pilot to get in between 1,500 homes and build five areas. £8m means...

Almost 1,500 new homes could be built in the SCR from the spring onwards to the end of the year, regional pilot project said last week.

One of the schemes which applied for the SCR Housing Fund pilot was a meeting to build in the next stage to be judged on the strength of their business cases. It was one of the first to be funded to get on with the local five month building a range of residential tenures, apartments or three bedroom houses.

The SCR has been able to fund successful partnership locations both the public and private sectors to develop and support schemes that create new homes, jobs and economic growth. It made it really easy to do this here.

The SCR fund, which is only the schemes at the city region, complements the government's existing national housing investment programmes. The SCR fund is a pilot scheme and supports local schemes which wouldn't otherwise progress. As well as looking at the economic and social benefits of projects, the pilot will also be delivered via new and existing homes.

Funds before mentioned in the eight business cases will include the new grey homes, one house in local care and local amenities, two new park areas and additional

public sector assets for the government and other partners of the investment will come back to the SCR.

Steve Carr, a member of the SCR LEF said: "We have been delighted with the high level of interest in the SCR. This year we not only have government projects to examine, but also have a pipeline of further projects which we will look at when further funding becomes available."

In the SCR, we continue to build successful partnership locations both the public and private sectors to develop and support schemes that create new homes, jobs and economic growth. It made it really easy to do this here."

The SCR has also developed a extensive pipeline of projects this year. The SCR Housing Fund will support housing in projects which is a month, and when it is in with a few more to see the investment in public and community facilities.

The funding from the SCR is part of a £100m investment in investment. This is a pilot scheme to test the government's Local Growth Fund, which is part of the investment in the SCR. The SCR is a pilot scheme to test the government's Local Growth Fund, which is part of the investment in the SCR.

Meanwhile, thousands of badly needed new homes could be built across the SCR under a national new partnership agreement. The SCR Housing Fund project was launched by Sir Ed Ivers, chief of Homes England, last year and will be reviewed in

Bid to create Europe's largest cluster for manufacturing

Local enterprise partnership

SHEFFIELD CITY REGION

Sir Nigel Knowles, chairman of the Sheffield City Region Local Enterprise Partnership.

ADVANCED MANUFACTURING is one of the huge strengths of this City Region, making it known around the globe, nurtured by the world-leading excellence of our universities, their collaboration with business, the support of the public sector, and a proud legacy of industrial innovation.

Is there anyone who isn't aware that we attracted the investment of superstar makers McLaren and super giants Boeing and Rolls Royce? And who wouldn't have seen the blades on the blades on the blades worn by Olympic athletes and Torvill and Dean, and the high-speed sleds in the Winter Olympics – all made in this region. Together we are creating a new way forward for our immense heritage of skills. Our ambition now is to create Europe's largest advanced manufacturing cluster, which

our Advanced Manufacturing Innovation District (AMID) is already making a reality.

The AMID sees work start next month on the Advanced Wellbeing Research Centre AWRC alongside the Legacy Park, while in the wings the National Centre of Excellence for Food Engineering is ready to be another key occupant.

With investors keen to hear about opportunities in the Sheffield City Region just last week at MIPIM Cannes, the global property conference, we showcased a long list of successes and £1bn of offers including AMID, our international Aero Centre, and massive urban regeneration.

A fly-through app was unveiled to illustrate the exciting sites available for development and their connectivity across the region. See <http://bit.ly/2p8A066> to explore it for yourself.

Key among the investment opportunities is the E3000, Sheffield City Gateway which will reshape the city for the 21st century and beyond.

In partnership with Sheffield Hallam University, this will create a new gateway between Sheffield's major transport hub and the thriving heart of the city, and combine high specification commercial, retail, and academic space including a hotel and public square, and a new location for university buildings.

The project may include direct investment or joint venture

with the university, which is the landowner and able to commit up to 500m of estate to the project.

Our work to provide housing for the region is also coming to the fore, with an exciting 'Room' flat track' housing pilot inspiring a host of innovative ideas.

Work starts this month on the first being built in the centre of Sheffield by the Guinness Partnership, one of the biggest social housing and care bodies in the UK.

Projects submitted for the pilot could provide 1,500 homes, with SCR infrastructure funding unlocking 14,000 homes.

At the E3000 Waterside mixed-use development in Chesterfield, one of the UK's largest regeneration projects, the scheme part funded by the City Region will build 1,200 homes close to the town centre and the



SIR NIGEL KNOWLES, Truly, a great City Region to live, work, play and invest in.

Chesterfield Canal and River Boath.

In Rotherham, Basingthorpe Farm is a major new development planned for the north west of the town centre. Over the next 20 years it will provide around 4,500 new homes, along with employment opportunities, a new primary

school, play areas, sports pitches, allotments and a local centre. The project will be seeking development partners later in 2018 to achieve a start on site in 2020.

We are blessed with the beautiful Peak District on our doorstep, and a strong outdoor economy.

To maximise visitor stays in the region, the City Region has helped get the 'Peak Resort' project close to Sheffield off the ground to provide quality accommodation and tempt tourists to stay longer.

Work has started on the public infrastructure and Phase One of the resort will open in 2020. Investors interested in opportunities for Phase Two and Three can contact the City Region.

Added to this great quality of life, we have emerging urban centres which are providing shops and leisure facilities fit for a 21st century region.

Major regeneration is underway, from Barnsley's Glass Works - the name is a nod to the heritage of the glassmaking industry for which it was famous - to the City Gateway in Doncaster, the Northern Gateway in Chesterfield, and the Heart of the City in Sheffield.

This is a region where many strengths come together and make many investment opportunities. Truly, a great City Region to live, work, play and invest in.

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Major regeneration is underway, from Barnsley's Glass Works - the name is a nod to the heritage of the glassmaking industry for which it was famous - to the City Gateway in Doncaster, the Northern Gateway in Chesterfield, and the Heart of the City in Sheffield.

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www.sheffield.co.uk Thursday, January 19, 2018

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£8m fund set to bring 1,500 homes

Almost 1,500 homes could be built in the Sheffield City Region from the spring as eight schemes move forward to the next stage of a competition for a share of a £8m fund.

The SCR Housing Fund offers cash to kickstart schemes in the next few months. The bids with the best business case will be successful.

The Sheffield City Region target is to provide at least 7,000 homes every year.

The pilot, which was open to local authorities, housing providers and private sector developers, could become a model for future devolved Government investment in the City Region, it supports local schemes which wouldn't otherwise progress.

As well as looking at the economic and social benefits, the pilot will also test business cases to ensure schemes will be delivered on time and within budget.

Factors to be considered include the cost per home, any increase in land value

and local amenities, how much private sector and additional public sector resources can be generated, and what proportion of the investment will come back to the SCR.

Simon Carr, a member of the Local Enterprise Partnership for the SCR, said: "We have been delighted with the high levels of interest we received."

"This means we not only have promising projects to examine, but also have a pipeline of further projects which we will look at when further funding becomes available."

"We are deeply committed to providing high-quality homes which meet the needs of the booming region. I'm really looking forward to seeing updates in the ground as the successful projects get under way."

"The way to get things done quickly is through the Sheffield City Region. We continue to build successful partnerships involving both the public and private sectors."

Sheffield City Region

// HIGH LEVEL OF INTEREST IN INNOVATIVE HOUSING FUND

Published 18th October 2017 at 11:19 AM

There's now less than a month left to apply for funds through a highly innovative new house-building scheme.

The Sheffield City Region Housing Fund is open for applications until Wednesday 15 November – and already there's been an exceptionally high level of interest.



// 1,500 HOMES HOPE WITH £8MILLION PILOT SUCCESS

Published 21st January 2018 at 7:35 PM







Sheffield City Region



What are the areas for improvement?

- Improve guidance on ‘state aid’, ‘land type’, ‘housing need’, ‘land value’ and ‘early engagement with Local Authorities’.
- Require clarity from the outset on what the scheme will do (unlock, enable, deliver, acquire) - potentially policy questions to consider.
- Originally over ambitious on the timetable for decisions – need to build in time for the iterative ‘clarification stage’.
- Relationship and alignment with national funds – improve this (if possible) or develop clearer guidance.
- Single point of entry/ ‘closed’ pipeline – potential missed opportunities, inability to invest in the ‘right homes and the right time’, lack of flexibility (which needs to be balanced with certainty).

Success Criteria – direction of travel...

Criteria (agreed by the Combined Authority)	Current Progress
Focus on a range of different scheme types, building a SCR track record of delivery	
Supporting schemes which wouldn't have otherwise progressed	
A more flexible approach which can be scaled up	
To provide at least 5 examples of what works/ what doesn't in a SCR context	
At least 50% of the fund to be recycled/ paid back to the SCR	
To enable and/ or accelerate the delivery of between 300 and 500 new homes (as minimum)	

Final Thoughts...

- Desire to drive forward the HF programme and funding decisions - continue to set challenging timescales.
- Work with partners to ensure we are investing in the 'right schemes' and that they deliver.
- Schemes are subject to appropriate/ proportionate scrutiny in line with our Assurance Framework (this is a Govt requirement).
- 'Good spend, not quick spend' – **but our aim is deliver both!**
- Expect to commit all Housing Funds by November 2018 – a year since the initial deadline.
- Delivery is key:
First new homes – by Summer 2019.

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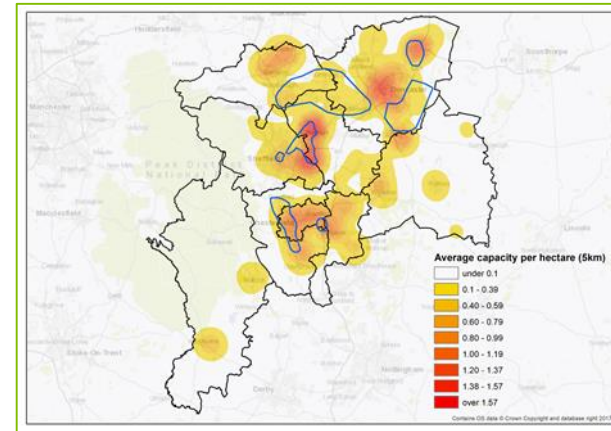


Next Steps



- **Ambition to grow the Housing Fund** - *‘supporting the delivery of the emerging SCR Housing Programme through the use of CA and Govt funds’.*
- The development of a Full Business Case to support the potential ‘top up’ of the Housing Fund (subject to MCA approval).
- **Strengthens future discussions with Government** - *‘we have developed a flexible, responsive, robust and streamlined approach that is delivering new homes’.*

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HOUSING AND INFRASTRUCTURE EXECUTIVE BOARD

29th June 2018

Local Growth Fund Programme MHCLG DELTA Dashboard Monitoring Return - Quarter 4 2017/18 and Pipeline Delivery Plan

Purpose of Report

This paper summarises the report presented to the Local Enterprise Partnership Board on 18th June 2018 regarding the submission of the Quarter 4 2017/18 DELTA Dashboard monitoring form. This is the method used by the Ministry of Housing, Communities and Local Government (MHCLG) to monitor the performance of the Growth Deal and which is the basis of the Annual Conversation with MHCLG.

Also attached at Appendix B is a summary of progress with existing schemes in the Local Growth Fund (LGF) infrastructure project pipeline.

Thematic Priority

Secure investment in infrastructure where it will do most to support growth.

Freedom of Information and Schedule 12A of the Local Government Act 1972

Under the Freedom of Information Act this paper and any appendices will be made available under the Combined Authority Publication Scheme. This scheme commits the Authority to make information about how decisions are made available to the public as part of its normal business activities.

Recommendations

The HIEB are asked to note the progress of the delivery of the Local Growth Fund, including progress with the existing schemes in the infrastructure project pipeline.

1. Introduction

- 1.1** In October 2017, MHCLG introduced DELTA, a new method for reporting quarterly performance information regarding the Growth Deal. This change to the new system also introduced the requirement that the DELTA Dashboard be signed off by the LEP Board or Chief Executive and Section 73 Officer prior to its submission.
- 1.2** The Q4 DELTA return was presented to the LEP Board for endorsement on 18th June 2018 and is due for submission to MHCLG by 20th July 2018. Of particular note to HIEB are the output information relating to housing and jobs being created through the LGF investments in housing and infrastructure development across the Sheffield City Region (SCR).
- 1.3** A summary of the LGF infrastructure pipeline schemes is also presented at Appendix to HIEB at future meetings is attached as Appendix B.

2. Proposal and justification

2.1 The DELTA Dashboard is comprised of four key sections:

Deliverables Progress - This section identifies forecast and actual rates of outcomes delivery, and includes housing, jobs, skills and transport.

Financial Progress - This section identifies forecast and actual rates of LGF spend, other funding spend, and total contractual commitments associated with this project spend.

Project RAG Rating - This section utilised MHCLG's own RAG rating criteria for delivery, financials and reputation and presents a single RAG indicator based on the outcome of all three elements for each project. Ratings are tracked against previous quarters to allow trend analysis. An overall RAG rating is also generated for the programme, based on the individual project RAG ratings.

Commentary - A free text box to provide highlight commentary on the dashboard.

2.2 Deliverables Progress

The DELTA system only permits deliverables to be profiled once per year. Consequently, although the SCR MCA Executive Team may become aware of changes to the programme that will affect these metrics, it is not possible to alter any projections accordingly until the subsequent annual cycle is undertaken.

The next annual profiling exercise is anticipated to be completed as part of the Q1 2018/19 DELTA return.

Performance for housing and jobs are outlined below.

2.3 Housing

The LGF programme slightly underperformed against its housing target for 2017/18, delivering 60 units against a projection of 62 (97%). Moving forward, future housing number forecasts (6,835 total over the life of the programme) do not yet fully capture the overall potential of housing units supported/unlocked by infrastructure projects. Consequently, the SCR MCA Executive Team will work with Scheme Promoters to fully quantify and profile these additional housing units, including those to be delivered by the SCR Housing Fund.

2.4 Jobs

The LGF programme successfully exceeded its jobs target for 2017/18, delivering 2,902 jobs created against a projection of 2,723 (107%). The overall forecast indicates in excess of 65,000 jobs supported by the LGF programme over its lifetime.

Apprenticeship outputs are a new indicator previously reported in the overall job totals. Q4 represents the first occasion monitoring information has been collected for these outputs, and this metric will be separately profiled and monitored more extensively during 2018/19.

2.5 Financial Progress

Performance of the whole programme successfully exceeded original projections for 2017/18, with a total outturn of £78.9m across the programme. This turnaround, following reported expenditure of 47% of projection at Q3, was possible due to the steps taken to deal with anticipated underspends for the year, including through the open call commission for reserve pipeline projects and the use of performance related contracts with Promoters.

Nevertheless, total outturn does show an underspend of £7.9m against the 2017/18 LGF Award amount of £86.9m. This is due to the increased grant allocation received from MHCLG in April 2018, which was £8.9m greater than the previously planned or profiled amount. Discussions are continuing with MHCLG regarding the spend profile of the additional 2017/18 grant allocation as the programme profile requires this funding in 2019/20.

2.6 RAG Ratings

Three infrastructure projects have seen their overall rating change from Quarter 3:

The 'Upper Don Valley' project's rating changed from Amber/Red to Red, due to significant issues with the business case for the UDV Flood Alleviation element of the project requiring extensive changes to the proposition. Following the conclusion Q4 2017/18, this revised project has been presented to the Combined Authority for approval in the June cycle, and this will be reflected in Q1 2018/19 DELTA return.

The 'Peak Resort' project changed from Amber to Amber/Green, due to successful practical completion of the project, with outcomes to be monitored going forward.

The 'Purchase of Advanced Manufacturing Park (AMP)' project changed from Green to Amber/Green, due to outputs and outcomes having been reprofiled.

Despite these changes, the combined overall RAG rating for the programme remains unaltered from Quarter 3, and is still Amber/Green.

2.7 Data Accuracy

During the compilation of data for inclusion in the Q4 DELTA return, issues became apparent regarding the level of accuracy of some metric information provided by Promoters via the standard quarterly Project Data Sheet (PDS) returns process. For example, certain projects not yet in contract appeared to be claiming delivery of significant jobs or commercial floorspace development.

Focused data checking has been completed as a consequence of this discovery, in order to help ensure the veracity of performance information reported via DELTA in Q4. However, LEP Board are asked to request that all Promoters ensure the information they provide as part of the quarterly reporting PDS process is as up-to-date and accurate as possible, to help ensure DELTA reporting is to a high standard.

Data inaccuracies could result in SCR failing to achieve erroneously projected targets, and/or omitting positive achievement information, both of which could negatively impact the reputation of SCR's LGF programme.

2.8 Infrastructure Project Pipeline

A summary of infrastructure projects in the pipeline is attached at Appendix B. There are currently 12 full business cases being developed, this includes three new schemes invited to full business case following the recent open call. Those rated green are on target to submit by the agreed deadline date and are to spend on target in 2018/19, those rated red are either late in submitting a full business case or are unlikely to deliver expenditure within the profiled target provided by the scheme promoter in their PDS returns.

3. Consideration of alternative approaches

3.1 Presentation of housing and jobs summary data only

A summary of performance on housing and jobs delivery could be provided in a revised format, however, the DELTA system provides a succinct approach to the presentation of information and HIEB may find it useful to view delivery of housing and jobs in the context of the Growth Deal in its entirety.

3.2 Data Accuracy

If similar concerns remain about the accuracy of metric information provided by Promoters, the SCR MCA Executive Team will be required to continue to complete reactive data checking of all information to confirm its accuracy. This will in turn generate additional work for Promoters, as they respond to such data checking queries from the SCR MCA Executive Team.

Maintaining the current standard of data accuracy may potentially result in incorrect, incomplete or out-of-date information being reported to MHCLG, which in turn could result

in SCR failing to achieve erroneous projected targets and/or not reporting positive achievements that have been omitted from Promoter returns, and consequently could have a negative reputational impact on SCR.

4. Implications

4.1 Financial

Although it was ultimately possible to turnaround the outturn position for 2017/18 in Q4, significant challenges remain with the rest of the programme, with the underlying risk that grant allocations may be lost to the Region if underspends are reported to MHCLG. It is therefore essential that the SCR MCA as accountable body continues to take action to maximise the outturn spend position for the programme, to mitigate against any potential loss of funding, where appropriate.

4.2 Legal

There are no legal implications resulting from this paper.

4.3 Risk Management

Any risks identified in the DELTA Dashboard will be addressed through SCR's standard Programme Management arrangements.

4.4 Equality, Diversity and Social Inclusion

There are no equality, diversity or social inclusion implications resulting from this paper.

5. Communications

- 5.1 The approved DELTA dashboard will be submitted to MHCLG in line with the 20 July 2018 submission date.

6. Appendices/Annexes

Appendix A - Quarter 4 2017/18 DELTA Dashboard

Appendix B – Infrastructure Scheme Dashboard

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Background papers used in the preparation of this report are available for inspection at: 11 Broad Street West, Sheffield S1 2BQ

Other sources and references:
N/A

Growth Deal Dashboard

LEP Name **Sheffield City Region**

This Quarter: **Q4_1718**



Deliverables Progress									
	This Quarter	15-17	Financial Year					Total	
			17-18	18-19	19-20	20-21	21-25		
Housing									
Houses Completed	60	0	60	0	0	0	-	60	
Forecast for year	62	-	62	155	690	2,522	3,406	6,835	
Progress towards forecast	97%	-	97%	0%	0%	0%	-	1%	
Jobs									
Jobs Created	1,536	1,734	2,894	0	0	0	-	4,627	
Apprenticeships Created*	20	0	20	0	0	0	-	20	
Jobs including Apprenticeships	1,556	1,734	2,914	0	0	0	-	4,647	
Forecast for year	2,723	1,734	2,723	5,432	6,633	11,617	37,424	65,562	
Progress towards forecast	57%	-	107%	0%	0%	0%	0%	7%	
* Apprenticeships included within jobs totals prior to 2017									
Skills									
Area of new or improved floorspace (m2)	0	2,000	7,260	0	0	0	-	9,260	
Forecast for year	10,506	2,000	10,506	0	0	0	0	12,506	
Progress towards forecast	0%	-	69%	-	-	-	-	74%	
Transport									
Length of Road Resurfaced	2	0.4	1.8	0.0	0.0	0.0	-	2.2	
Length of Newly Built Road	0	15.0	0.0	0.0	0.0	0.0	-	15.0	
Length New Cycle Ways	29	15.8	28.7	0.0	0.0	0.0	-	44.4	

Project Name	Project RAG Ratings		Project Name	Project RAG Ratings	
	Previous Quarter Q3_1718	This Quarter Q4_1718		Previous Quarter Q3_1718	This Quarter Q4_1718
M1 J36 to Dearne Valley	AR	AR	Forge Island	AG	AG
Sheffield City Centre - Infrastructure to support substantial development	A	A	AMRC Lightweighting Centre - Phase 1	AG	AG
Chesterfield Waterside	AR	AR	SCR Property Fund	AG	AG
Hanworth Bircotes	A	A	SCR Housing Intervention Fund	AG	AG
Skills Capital - Competitive fund	AG	AG	Purchase of Advanced Manufacturing Park (AMP)	G	AG
Worksop and Vesuvius Works	AG	AG	Market Harborough Line Improvements	AG	AG
Sustainable transport exemplar	A	AG	-	-	-
Extending SCR RGF - Unlocking business investment programme	AG	AG	-	-	-
Skills capital - British Glass Academy	N/A	N/A	-	-	-
SCR Growth Hub	G	G	-	-	-
Doncaster Urban Centre	AR	AR	-	-	-
Superfast Broadband	AG	AG	-	-	-
Markham Vale	G	G	-	-	-
Olympic Legacy Park	AG	AG	-	-	-
BRT North	AG	AG	-	-	-
Urban Development Fund	AG	AG	-	-	-
Upper Don Valley	AR	R	-	-	-
DN7 (Hatfield Link)	R	R	-	-	-
FARRS 2	AR	AR	-	-	-
Peak Resort	A	AG	-	-	-
Chesterfield Northern Gateway	A	A	-	-	-
Supertram Renewals	G	G	-	-	-
Modelling and Strategic Testing	A	A	-	-	-
EZ	G	G	-	-	-
Westmoor Link	R	R	-	-	-
M1J37 Claycliffe Link	AR	AR	-	-	-
Bassetlaw Employment Sites - Retford	AG	AG	-	-	-
Enterprise Centre - Phase 2	AG	AG	-	-	-
Better Barnsley Town Centre Retail and Leisure Development	G	G	-	-	-
M1 Junction 36 Strategic Site Acquisition	AG	AG	-	-	-
A618 Growth Corridor	AG	AG	-	-	-

Growth Deal Performance	Area lead comments	APPENDIX A
AG		

Financial Progress									
LGF Award	Financial Year					Total			
	2015-16	2016-17	17-18	18-19	19-20		20-21		
	£43,847,944	£75,122,442	£86,850,906	£42,471,649	£27,867,716	£36,438,940	£312,599,596		
LGF Outturn	This Quarter	15-17					Financial Year		Total
Actual	£ 48,926,122	£ 116,078,698	£ 78,947,408	£ -	£ -	£ -	£ 195,026,106		
Forecast for year	£ 63,997,812	£ 116,078,698	£ 63,997,812	£ 61,302,668	£ 45,844,487	£ 34,652,777	£ 321,876,441		
Progress towards forecast	76%	123%	0%	0%	0%	0%	61%		
LGF Expenditure	This Quarter	15-17					Financial Year		Total
Actual	£ 48,926,122	£ 116,078,698	£ 78,947,408	£ -	£ -	£ -	£ 195,026,106		
Forecast for year	£ 63,997,812	£ 116,078,698	£ 63,997,812	£ 61,302,668	£ 45,844,487	£ 34,652,777	£ 321,876,441		
Progress towards forecast	76%	123%	0%	0%	0%	0%	61%		
Non-LGF Expenditure	This Quarter	15-17					Financial Year		Total
Actual	£ 22,549,445	£ 104,911,119	£ 71,501,841	£ -	£ -	£ -	£ 176,412,960		
Forecast for year	£ 122,539,321	£ 104,911,119	£ 122,539,321	£ 187,211,348	£ 193,216,471	£ 88,987,234	£ 696,865,494		
Progress towards forecast	18%	58%	0%	0%	0%	0%	25%		
Total LGF + non-LGF Expenditure	This Quarter	15-17					Financial Year		Total
Actual	£ 71,475,568	£ 220,989,817	£ 150,449,249	£ -	£ -	£ -	£ 371,439,066		
Forecast for year	£ 186,537,133	£ 220,989,817	£ 186,537,133	£ 248,514,016	£ 239,060,958	£ 123,640,011	£ 1,018,741,935		
Progress towards forecast	38%	+100%	+81%	+0%	+0%	+0%	36%		

Contractual Commitments (manual entry)							
	Financial Year					Total	
	15-17	17-18	18-19	19-20	20-21		
Forecast	£ 116,078,698	£ 78,947,408	£ 37,219,684	£ 58,253,446	£ 28,683,033	£ 319,182,269	
Actual	£ 116,078,698	£ 78,947,408	£ 18,895,603	£ 18,547,857	£ 7,590,251	£ 240,059,817	
Variance	+0%	+0%	-49%	-68%	-74%	-25%	

Commentary

Housing Outputs
 - Housing output figures do not include projects that are currently progressing through the appraisal process for the SCR Housing Intervention Fund. Once appraisals have been completed and successful projects selected, this output figure will increase.
 - Housing output figures do not yet fully capture the full potential of housing units supported/unlocked as a result of infrastructure projects. These projects will be reviewed, with figures updated when appropriate.

Skills Outputs
 -The forecast 'new learners assisted' outputs for the remainder of the programme are currently erroneously all profiled in 2017/18, rather than split over multiple years of delivery. Consequently 2017/18 delivery against these targets appears to be significantly behind projections, which is misrepresentative of actual performance for the year.
 - Although the 'area of new or improved floorspace' target for 2017/18 was not completely achieved, LGF spend associated with this output has been fully defrayed. Some minor remaining works are required for the floorspace to be available for use, which will be completed utilising non-LGF funding in early 2018/19.

Other Deliverables Progress
 - Final forecast outputs for jobs, skills and transport will increase as projects progress through the business case assurance process.

Financial Progress
 - Total LGF Outturn includes £7.9m over-programming, which will be managed out over the life of the programme.
 - 2015/16 allocation includes the £4m cap/rev swap, which is being utilised to revenue fund the operation of the Growth Hub and hence did not fall in 2015/16. (Growth Hub reporting also includes pilot year funding and contributions).
 - Reporting to Combined Authority includes the DfT Retained Schemes in future years, which are not included above.

Section 151 Officer Approved

Name _____

Signature _____







Date _____

Appendix B – Infrastructure Scheme Dashboard

Place Infrastructure Funding Individual Schemes

Last updated on 12/06/2018 Scheme Status Number of at risk projects 1

Activity	District	Lead	What do we want to achieve in 2018-19? (Outcomes)	Status of Outcomes (RAG)	When did we start the activity?	When do we expect to finish the activity?	Delivery Risks	Progress Summary	Spend in 18/19
L0038D	Barnsley	Laurie Thomas	Contract in place and delivery commenced	●	ongoing	September 2018	FBC submission delayed by sponsor. Scheme subject to external audit	FBC submission July 2018	Yes
L0059P	Barnsley	Laurie Thomas	Contract in place and delivery commenced	●	ongoing	November 2018	FBC submission delayed by sponsor. Scheme subject to external audit	FBC submission September 2018	Yes
Quality Streets - DMBC	Doncaster	Laurie Thomas	Contract in place and delivery commenced	●	ongoing	June 2018	Ongoing appraisal issues leading to further delays in commencement	MCA approval 11th June 2018	Yes
Upper Don Valley Flood Alleviation - SCC	Sheffield	Laurie Thomas	Contract in place and delivery commenced	●	ongoing	June 2018	Ongoing appraisal issues leading to delays in commencement	MCA approval 11th June 2018	Yes
L0028C p2	Doncaster	Laurie Thomas	Contract in place and delivery commenced	●	ongoing	September 2018	FBC submission date unclear. Scheme subject to external audit.	FBC due end July 2018	No
L0036C	Doncaster	Laurie Thomas	Contract in place and delivery commenced	●	ongoing	September 2018	Delay in submission of FBC leading to delay in commencement. Scheme subject to external audit	FBC due end June 2018	No

L0054D	Sheffield	Laurie Thomas	Contract in place and delivery commenced		ongoing	September 2018	Delays in submission leading to delays in commencement	FBC due end June 2018	Yes
L0037C	Bassetlaw	Laurie Thomas	Contract in place and delivery commenced		ongoing	November 2018	Delay in submission of FBC leading to delays in commencement	FBC submission delayed by sponsor	Yes
L0062D	Bassetlaw	Laurie Thomas	Contract in place and delivery commenced		ongoing	November 2018	Question mark over whether or not FBC will be submitted	Sponsor to confirm if funds are required.	Yes
L0122P	Bassetlaw	Laurie Thomas	Contract in place and delivery commenced		May 2018	September 2018	Delay in submission of FBC leading to delay in commencement. Risks spend in year.	FBC due 16th July 2018	Yes
L0115P	Rotherham	Laurie Thomas	Contract in place and delivery commenced		May 2018	September 2018	Delay in submission of FBC leading to delay in commencement. Risks spend in year.	FBC due 16th July 2018	Yes
L0135P	Sheffield	Laurie Thomas	Contract in place and delivery commenced		May 2018	September 2018	Delay in submission of FBC leading to delay in commencement. Risks spend in year.	FBC due 16th July 2018	Yes

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HOUSING & INFRASTRUCTURE EXECUTIVE BOARD

29th JUNE 2018

Pilot Housing Fund Delegated Decision Report

Purpose of Report

This report sets out the decisions of the pilot housing fund as well as a scheme update and decision schedule.

Thematic Priority

‘Secure investment in infrastructure where it will do most to support growth’.

Freedom of Information

Executive Board papers are not made available under the Combined Authority Publication Scheme.

This paper is not exempt under [Part II of the Freedom of Information Act 2000](#)

Recommendations

The Board is asked to note the report and to identify any further issues.

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Background papers used in the preparation of this report are available for inspection at: 11 Broad Street West, Sheffield S1 2BQ.

Other sources and references: n/a

SCR CA Housing Fund

Summary of Investments Made to Date (Delegated Decision Report)

About

At its meeting on the 22nd March 2017, the Sheffield City Region (SCR) Combined Authority (CA) agreed the establishment of the SCR Housing Fund (HF).

The SCR HF seeks to complement and 'plug the gap' in current nationally available housing investment programmes - unlocking development opportunities to deliver much needed homes.

The SCR HF offers a flexible approach to the allocation of funds (noting the source of funding is drawn from the SCR Local Enterprise Partnership (LEP) Local Growth Fund (LGF) allocation) to meet the requirements of individual schemes. It has been developed, and will continue to be managed, in line with the principles/ success criteria agreed by the CA.

On 30th October 2017, the SCR CA approved delegation of HF investment decisions to CA Statutory Officers for schemes requesting funds up to £2m¹.

In practice, this delegated authority is exercised by the SCR CA / LEP Senior Finance Manager (on behalf of the Chief Finance/ s73 Officer and the other SCR Statutory Officers) supported by the Housing Investment Board (HIB).

¹ Any schemes seeking in excess of £2m investment will need to seek financial approval via the HIB (for a recommendation) and the CA (for funding approval).

Summary of HF Investments

Scheme Name	Local Authority	Status	No. of Units	Total cost of scheme	Total LGF Funding	Grant/loan	BCR (benefit cost ratio)	NPV (net present value)	Project Description
Nanny Marr Road – Phase 2 (HF Scheme Ref 006)	Barnsley	Approved	35	£4,551,227	£367,500	100% Grant	5.2	£1.53m	Grant funding is required to deliver 35 new 2, 3 and 4 bed affordable homes; 25 for rent and 10 for shared ownership. SCR funding will unlock £2,573,727 private sector investment and £1,610,000 public sector investment from Homes England.
Leach Lane (HF Scheme Ref 002)	Doncaster	Approved	25	£3,155,856.19	£350,020	50% Grant/ 50% Loan	4.5	£660,489	Funding is required to deliver 25 new 2, 3 and 4 bed homes for sale. All properties are aimed at the 1st time buyer market, with prices starting at around £105,000 for a 2-bedroom apartment. SCR funding will unlock £0.45m private sector investment and £2.4m loan investment from Homes England.

NB - These awards may be subject to contract, and therefore may not be legally binding on either the CA or the grant/ loan recipient
i.e. any delegation may not have actually been exercised.

For more information, please contact:

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Sheffield City Region

ITEM 8: SCHEME UPDATE/ PIPELINE AND DECISION SCHEDULE

SCR HIEB – 29/06/18

The Current SCR HF Programme

- **Schemes progressed/progressing to Full Business Case (10 schemes in total)**
 - Potential to deliver over 1,200 homes (c30% affordable);
 - Total LGF funding ‘ask’ of c£9.7m of which up to 50% could be recovered;
- **3 schemes received funding approval:**
 - Former Park Gardeners Club site in Sheffield;
 - Nanny Marr Road Ph2 in Barnsley
 - Leach Lane in Doncaster
- **7 schemes progressing to Full Business Case (‘FBC Schemes’):**
 - Schemes in Barnsley, Bassetlaw, Chesterfield, Rotherham and Sheffield.
- **A further 8 schemes in our pipeline (‘Pipeline Schemes’):**
 - Potential to deliver over 3,100 homes;
 - Total LGF funding ‘ask’ of c£15.4m;
 - Schemes in Barnsley, Bolsover, Doncaster, Rotherham and Sheffield.

FBC Schemes Status & Decision Schedule as at 11/06/18

Project Name	Local Authority Area	Status/Comments	No. of Units	Total LGF Funding (£)	Grant/ Loan	FBC Due	FBC Received	Target Appraisal Panel Date	Target Funding Decision (HIB)	Notification of Investment Decision
Former Park Gardeners Club (001)	Sheffield	Approved by MCA 09/03/18	38	517,060	Grant	30.03.18	28.01.18	01.03.18	09.03.18	HIEB: 29.03.18
Nanny Marr Road Ph2 (006)	Barnsley	Approved by HIB 03/05/18	35	367,500	Grant	30.03.18	30.03.18	19.04.18	03.05.18	HIEB: 11.05.18 MCA: 11.06.18
Leach Lane, Mexborough (002)	Doncaster	Approved by HIB 31/05/18	25	350,020	Grant & Loan	30.03.18	30.03.18	16.05.18	31.05.18	HIEB: 29.06.18 MCA: 30.07.18
Project 004	Chesterfield	Outstanding issues/ questions for clarification	350	1,793,588	Grant & Loan	30.03.18	30.03.18	11.07.18	July - date Tbc	HIEB: Tbc MCA: 30.07.18
Project 005	Chesterfield	Some clarification responses received, due diligence ongoing	203	1,550,000	Grant & Loan	30.03.18	30.03.18	28.06.18	July - date Tbc	HIEB: Tbc MCA: 30.07.18
Project 007	Sheffield	Outstanding issues/ questions for clarification	53	750,000	Grant	30.04.18	30.04.18	28.06.18	July - date Tbc	HIEB: Tbc MCA: 30.07.18
Project 008	Sheffield	Outstanding issues/ questions for clarification	98	1,000,000	Loan	18.05.18	18.05.18	11.07.18	July - date Tbc	HIEB: Tbc MCA: 30.07.18
Project 009	Barnsley	Outstanding issues/ questions for clarification	25	632,000	Grant & Loan	18.05.18	18.05.18	28.06.18	July - date Tbc	HIEB: Tbc CA: 30.07.18
Project 010	Rotherham	Outstanding issues/ questions for clarification	16	720,000	Grant	18.05.18	18.05.18	26.07.18	Sept - date Tbc	HIEB: Tbc MCA: 30.07.18
Project 015	Bassetlaw	Invited to progress to FBC/ due diligence	400	2,000,000	Grant & Loan	17.08.18		20.09.18	Oct - date Tbc	HIEB: Tbc MCA: Tbc
TOTAL			1,243	9,680,168						

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Agenda Item 9

FOR INFORMATION AND DISCUSSION

HOMES ENGLAND PROGRAMME REPORT – June 2018

For SCR - Housing and Infrastructure Executive Board (HIEB) on 29 June 2018.

Purpose:	To provide an update to the Board on Homes England Investment to support Sheffield City Region (SCR)
Responsible Officer:	Rob Pearson – General Manager, North East Yorkshire and the Humber – Homes England
Prepared by:	Claire Morris – Senior Specialist & Victoria Keen - Strategy & Information Manager

1. MATTER FOR CONSIDERATION

This report provides a brief update to what Homes England continues to do to help SCR increase and accelerate the number of homes and affordable homes being delivered.

2. RECOMMENDATION

The Board is invited to note and discuss the contents of this paper.

3. LIVE HOUSING PROGRAMMES

We are awaiting full confirmation of investment and outputs out-turn figures for 2017/18, but are anticipating circa £36.3m spend in the area in land and affordable housing programmes alone. In terms of the main investment strands:

a) Affordable Housing 2016-21 (as of June 18)

The board is aware that funding through the Shared Ownership and Affordable Homes Programme 2016 to 2021 (SOAHP) was announced in January 2017. Since then, a number of allocations have successfully been made through the continuous market engagement (CME) process.

Changes since April 2018: Already in 18/19 (to date) an additional £2,880,952 allocation has been made across SCR through CME. 94 more homes have been forecast for completion in 18/19 and 194 more future years completions have been forecast for 2019 -22.

A breakdown of the SOAHP and other legacy programmes (including AHP 15/18) as of 15 June 2018 is as follows:

Actual Spend Up to 15 June 2018 (Figures for 17/18 are yet to be confirmed as actual spend)	Forecast Spend 2018/19	Future Years Spend 2019-2022
£ 52,113,149	£ 20,671,865	£ 11,299,485

Actual Completions up to 15 June 2018 (Figures for 17/18 are yet to be confirmed as actual outputs)	Forecast Completions 2018/19	Future Years Completions 2019-2022	No of Rural Homes	No of S106 Nil Grant Units
1,962	690	981	212	271

We continue to work with the combined authority and Social Housing Compact on the “**More New Homes**” strategy. As stated previously, it is important to note that the level of annual investment sought in the MNH proposal can continue to be underpinned by converting “indicative” SOAHP bids into “firm” bids and by increasing the number of bids in CME.

The board should note that there has been a national discussion between MHCLG, Homes England and National Housing Federation for a step change in delivery of affordable housing and for a wider contribution to housing growth from housing associations or groups of housing associations, to develop propositions that bring together funds related to land, loan, equity and grant. A number of discussions are underway with announcements due in the summer.

The board should be aware that there are increasing opportunities for affordable housing through the remaining unallocated funding within the **SOAHP – Shared Ownership Affordable Housing Programme** (NB: the details of **Social Rent** and HRA headroom are still subject to ministerial sign off). Partners are therefore encouraged to speak to Homes England contract managers and relationship managers at the earliest possible opportunity to discuss project requirements and grant needs to be taken through continuous market engagement (CME).

Further to the SOAHP, Homes England has reopened bidding for the **Department of Health - Care & Support Specialist Housing fund (CASSH)** through continuous market engagement (CME). Under CASSH, CME capital grants will be provided to support and accelerate the development of specialist affordable housing which meets the needs of older people and adults with disabilities or mental health problems. As this will be a continuation of the existing fund the funding requirements will remain unchanged from previous bid rounds, with a published prospectus already in place. Funding will be made available over the next three financial years to 2020/21. As with SOAHP, bidding is through IMS. See: <https://www.gov.uk/government/collections/care-and-support-specialised-housing-fund>

In addition, Homes England is pleased to be soon launching the **Community Housing Fund**. In the NEYTH we are already supporting community led housing activity and we know that communities in SCR are mobilising behind this issue. We would like to work with SCR partners to collectively support, resource and facilitate more forms of community led development

Across all programmes, Homes England is working to **develop strategic partnerships to accelerate delivery in early years**, looking to build the pipeline of schemes and sites using our flexibilities, like the land acquisition tranche, and to see a step change in affordable housing delivery through new ways of working and aligning investment and land opportunities

b) Land Investment (as of June 2018)

A breakdown of Homes England land investment is set out below, subject to confirmation of year-end figures:

Years	Approved	Unapproved	TOTAL	PLHC Units	Units Forecast
Historic	578,117,505		578,117,505	1636	
17/18	11,273,369		11,273,369	666	
18/19	8,535,066	484,356	9,019,422	0	87
19/20	1,544,755	116,000	1,660,755	0	1274
20/21	222,378	43,000	265,378	0	0
FY	861,918	20,201	882,119	0	771
TOTAL	600,554,991	663,557	601,218,548	2302	2132

A significant achievement in 2017/18 was the completion of the Avenue reclamation and start on site by Kier of the first phase of housing. Conditional and sales were completed for the next phase of housing at Carr Lodge in Doncaster and at Brookvale at Shirebrook, with both going to Keepmoat.

Changes since April 2018: There are no changes to the Land figures since the last NEIB Report.

c) Housing Infrastructure Funding (As June 2018)

HIF Marginal Viability:

Two MVF projects have been shortlisted for SCR. These are subject to further funding clarification and due diligence, prior to the award of funding.

- **Barnsley Seasons Ph3** (311 homes with £2,227,270); and
- **Sheffield Manor Cluster** (419 homes with £3,552,558)

HIF Forward Funding:

This remains a competitive process. SCR has been informed of the places which are now entering the co-development phase of the forward funding assessment. In letters to successful LA Chief Executives, MHCLG stated that they will be writing with further detail on the co-development process. MHCLG, Homes England and DfT intend to set out the scope of the business case to be completed at the next stage of the process. This will be in a template format, as used for the Expression of Interest, and will follow the Green Book's 'five case model'. Inception meetings to commence this process will be undertaken in the coming weeks. The following windows are available for bidders to submit their business cases:

- 10th September 2018
- 3rd December 2018
- 1st March 2019

At the inception meeting, Homes England, MHCLG and DfT will discuss with each bidder which deadline they are aiming to meet.

Changes since April 2018: The Business Case submission dates have now been announced and are described above.

d) Home Building Fund (as of June 18)

HBF investment progress in SCR that is currently in the system is outlined below:

Row Labels	Projects	Total Funding*	Total Units (with unlocked housing capacity)	Change since April 18
Contracted	15	£32,962,076	4,895	Unchanged
Approved	5	£15,194,387	410	Unchanged
Pre-decision	3	£8,315,260	130	April 18 (5) June 18 (3)
Identified Pipeline	3	£9,750,000	497	Unchanged
Enquiry	10	-	-	April 18 (13) June 18 (10)
Grand Total	36	£57.4m	5,932	-

*The figures in the above tables include several projects from predecessor funds now subsumed into the Home Building Fund.

There are currently 36 schemes at various stages in the system. The Investment Programme Team undertake an assessment of eligibility criteria on all schemes that have been brought through enquiries, with only the more promising progressing to the local investment team. Colleagues from Home England's Investment Team have previously outlined the scope of the Home Building Fund at the Bolsover and NEDDC Developer Forum and are available to attend other such gatherings and networks of SMEs should this be of interest to the City Region. SRC is asked to support the identification of SMEs that require support to progress sites, as well as any sites that would be suitable for SME schemes.

e) Help to Buy

We are still only at liberty to share the 2017/18 that has been published via ONS. We can however now share up to Q3 figures as the later returns have been published by Central Government. The Q1 Q2 and Q3 returns for SCR are summarized below with Q4 to be published soon:

OA by Local Authority Area	Qtr1	Qtr2	Qtr3
North East, Yorkshire and The Humber	2,187	1,505	2,114
Barnsley	92	53	94
Bassetlaw	24	14	34
Bolsover	32	30	21
Chesterfield	11	1	12
Doncaster	112	75	96
North East Derbyshire	24	11	24
Rotherham	52	32	41
Sheffield	54	46	62
Grand Total – NEYTH	2,187	1,505	2,114

SCR can mine this information from official housing statistics which include HTB delivery and is shown by LA area on the GOV.UK website here - <https://www.gov.uk/government/statistics/help-to-buy-equity-loan-scheme-and-help-to-buy-newbuy-statistics-april-2013-to-31-december-2017>

f) LA Accelerated Construction Programme

The Local Authority Acceleration Construction programme is concluding its assessment of the shortlisted sites to determine the level of financial support that can be offered to address the physical barriers to development identified during the due diligence process.

Offer letters will shortly be issued to those Local Authorities whose sites demonstrate value for money. A period of project development will follow where the scope and nature of the proposed works will be confirmed prior to any formal contractual arrangements to access programme support.

NEYTH Team, June 2018

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HOUSING & INFRASTRUCTURE EXECUTIVE BOARD

29th JUNE 2018

Delivery Plan Dashboard

Purpose of Report

This report sets out the delivery plan dashboard for the HIEB.

Thematic Priority

‘Secure investment in infrastructure where it will do most to support growth’.

Freedom of Information

Executive Board papers are not made available under the Combined Authority Publication Scheme.

This paper is not exempt under [Part II of the Freedom of Information Act 2000](#)

Recommendations

The Board is asked to note the report and to identify any further issues.

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Background papers used in the preparation of this report are available for inspection at: 11 Broad Street West, Sheffield S1 2BQ.

Other sources and references: n/a

Place

Integrated Infrastructure Plan Intervention Pipeline

Last updated on

Programme Status

Number of at risk projects

Activity	Lead	Organisation	What do we want to achieve in 2018-19? (Outcomes)	Status of Outcomes (RAG)	When did we start the activity?	When do we expect to finish the activity?	Delivery Risks	Progress Summary
SCR Energy Strategy & Delivery Plan	Colin Blackburn	The Carbon Trust	Completion of the Strategy and Delivery Plan	●	31/03/2018	31/10/2018	Scale of tasks greater than the available budget; Potentially sensitive policy issues requiring broad engagement and agreement	Phase 1 and 2 of the Study have been completed and supported by HIEB. The final Phase 3 now been commissioned. Project will take 8 months to complete. Consultant to attend a future meeting of the HIEB to consider Vision and key objectives for the Energy Strategy.
SCR Investable Opportunities Study	Michael Hellewell	Cushman & Wakefield	A well-developed and fully costed portfolio of SCR investment opportunities which is attractive to a range of potential investors	●	07/03/2018	30/09/2018	Lack of sufficiently detailed information and partner 'buy in' to enable the development of an attractive investment SCR portfolio.	Cushman & Wakefield commissioned to carry out this activity in early March. Robust project management in place, with Project Team and Project Board meetings taking place in line with key project milestones. Initial scoping phase now complete. Project Team to attend a future meeting of the HIEB to update on progress and engage with the Board on key issues, building on extensive engagement with a range of stakeholders to date.
SCR LGF Scheme Pipeline	Colin Blackburn	Multiple delivery bodies	Continuing the ongoing funding approvals and delivery of commercial and public realm schemes	●	01/04/2016	31/03/2021	capacity of project sponsors to develop full business cases and deliver schemes; and declining funding availability, subject to a new devolution deal.	Ongoing activity to bring forward full business cases and schemes to delivery readiness, but several authorities have limited resources which are impeding schemes' progress. Additional schemes being considered through Assurance may add to the project pipeline.
Housing and Infrastructure Executive Board	Colin Blackburn/ Michael Hellewell	SCR Executive Team/ SCR CA	An Executive Board which provides high quality advice and endorsement of investments to the Combined Authority.	●	Ongoing	Ongoing	Inability to managed the 'workload' of the Board and/ or reduced attendance impacting on the Boards credibility and subsequent ability to provide robust and consistent advice to the CA.	Future meeting dates to be set to ensure alignment to Combined Authority meetings. A forward plan of activity/ decisions is now in place and is updated regularly.

Place

Affordable Housing, Quality and Growth

Last updated on 12/06/2018

Programme Status 

Number of at risk projects 2

Activity	Lead	Organisation	What do we want to achieve in 2018-19? (Outcomes)	Status of Outcomes (FBC)	When did we start the activity?	When do we expect to finish the activity?	Delivery Risks	Progress Summary
SCR Housing Fund	Chris Collins-McKeown/ Michael Hellewell	SCR CA/ Multiple Delivery Bodies	Robust governance arrangements in place to support timely investment decisions on behalf of the CA. Approval of all schemes shortlisted and starts on site. Pilot/ lessons learned report complete and recommendations made to the CA.		01/03/2017	30/11/2018	An inability of scheme promoters to deliver schemes against the milestones set out in the FBC. Beyond September 2018, dedicated resource/ capacity/ expertise in the SCR to manage the fund and support scheme promoters to develop high quality and compliant FBCs is a potential issue which is currently being considered.	10 projects being progressed to FBC, with the first scheme approved by the CA on 9th March. A further 2 schemes approved by HIB in May. Discussions ongoing with HCA and delivery partners to progress a further 8 schemes in the Reserve Pipeline to delivery. Updates to be provided (including the schedule of decisions) at each HIEB meeting.
More New Homes	Chris Collins-McKeown	SCR MNH Steering Group	Embedding MNH activity as part of the development of the SCR Housing Programme. Continued engagement with partners responsible for SOAHP scheme delivery, ensuring the use of flexibilities from HE are maximised.		2016/17	Ongoing	Medium term - resource/ capacity in the SCR Team to support this work and continue effective engagement with partners	Affordable Housing target of 1,360 pa identified within MNH Bid. MNH SG overseeing the delivery and is developing a Action Plan.
SCR Housing Affordability Study	Chris Collins-McKeown	Huw Jones Consulting	The full study		18/06/2018	30/09/2018	Availability of local data	Brief and Waiver agreed. Contract being produced.
SCR Housing Programme & Prospectus	Michael Hellewell	SCRCA	A robust and fully costed (high level) Housing Investment Programme for the SCR developed - forming the basis of a SCR Housing Deal		01/01/2018	31/07/2018	Lack of sufficient/ available information to enable a manageable and deliverable programme to be identified and developed from the current 285 schemes in the 'long list' pipeline	Work ongoing in liaison with partner Local Authorities. To be presented to the HIEB at the next meeting (date tbc)
SCR Housing (Devolution) Deal	Colin Blackburn/ Michael Hellewell	SCRCA	A deal agreeing devolved powers/ funding to support the expansion of the SCR Housing Fund and to progress SCR's ambition to move towards 'an annual conversation on a multi-year funding package/ programme with Government' to support SCR's housing priorities.		01/06/2018	31/12/2018	Inability of SCR partners to clearly articulate the scale of the opportunity/ challenge to Central Govt. Engagement and support of MHCLG and HM Treasury	Work ongoing in liaison with partner Local Authorities. Subject to a steer from the Mayor and subsequent agreement by the MCA.
MMC/Off-Site Scoping Work	Chris Collins-McKeown	SCRCA	Building on the work of the MNH Steering Group - provide the HIEB with a range of options for consideration in terms of the housing and wider economic benefits/ opportunities/ risks of a SCR CA approach to MMC/ OSC.		Summer 2017	tbc	Adequate SCR resources and budget to implement any actions	MMC Sub-Group of the MNH Steering Group produced a summary of most of the available products for off-site construction, highlighting the pros and cons of each. Members of the MNH SG/ Housing Compact sharing their experience of pilot MMC used. Discussion paper required to HIEB 11th May 2018.
SCR Housing Summit	Michael Hellewell	SCR CA/ Multiple Delivery Bodies	A high profile event supported by high level Govt Official and/ or Ministerial attendance. Options currently under consideration include a) an event which showcases SCR's approach to housing growth targetted at the development/ investment sectors or b) a roundtable event that provides input and support for the emerging SCR Housing Deal.		tbc	tbc	Budget and sponsorship for the event yet to be agreed. Overall format subject to a steer from the Mayor and subsequent agreement by the MCA.	Early planning meeting taken place - subject to further internal discussion, as well as with Local Authority partners via the SCR Housing Directors Group. Subject to a steer from the Mayor and subsequent agreement by the MCA.

Place

Land & Assets and Joint Planning Approaches

Last updated on 12/06/2018

Programme Status ●

Number of at risk projects 4

Activity	Lead	Organisation	What do we want to achieve in 2018-19? (Outcomes)	Status of Outcomes (RAG)	When did we start the activity?	When do we expect to finish the activity?	Delivery Risks	Progress Summary
SCE Estates Transformation Strategy	Nick Rousseau	Turner & Townsend	The full study	●	01/03/2018	30/09/2018	Availability of data and engagement of all public sector partners including local authorities, health and emergency services, Homes England and Government departments and agencies.	Initial discussions with SCR Joint Assets Board taken place on 07/03/18, and initial work underway.
CA Group Strategic Assets Management Strategy	Colin Blackburn	Turner & Townsend	Complete Phases 1&2 and commission Phase 3	●	01/04/2018	31/10/2019	Availability of up to date information and costs of new systems	Phase 1 underway and with Inception meeting been held.
SCR Housing DfC Statement	Garreth Bruff	SCR Heads of Planning	An agreed strategic housing growth position	●	01/12/2017	30/06/2018	Obtaining agreement by all city region authorities and the CA	Revised Draft being prepared taking into account emerging new national housing and planning policy approaches. Timescales will need to be reviewing and aligned to current/ ongoing national planning consultations and SCR's emerging Housing Programme.
SCR Planning for Growth Pledge	Colin Blackburn	SCR Heads of Planning	An agreed consistent and standardised approach to planning services	●	01/12/2018	30/06/2018	Obtaining agreement by all city region authorities and the CA	Draft being prepared with SCR Heads of Planning
SCR Strategic Employment Land Survey	Colin Blackburn	to be procured	The full study	●	tbc	tbc	Funding to be confirmed	Draft brief being developed with SCR Heads of Planning
SCR Strategic Housing Market Area Study	Michael Hellewell/ Garreth Bruff	tbc	The full study	●	tbc	tbc	tbc	Consideration being given by SCR Heads of Planning to potential scope and timing of a study
Local Full Fibre Networks & 5G	Colin Blackburn	tbc	submission and confirmation of a successful integrated strategic bid	●	01/03/2018	30/06/2018	Agreement to submit a joint SCR bid, with indicative proposals for local funding contributions	Draft proposals being developed with a view to preparing a schemes and funding package proposal to Government by June 2018
One Public Estate funded projects	Nick Rousseau	Run largely through our LA partners	A number of developments releasing land for housing	●	01/04/2017	31/03/2019	Reaching agreement on contracting and monitoring arrangements.	Five projects funded under 3, 4, 5 phases are progressing well. We have just been allocated a further £240k revenue and £450k capital under the 6th phase and Land Release Fund.
Joint Assets Board	Nick Rousseau	SCRCA	A transition to a Board chaired by the Mayor	●	Ongoing	Ongoing		

Place

Infrastructure Funding Packages

Last updated on Programme Status Number of at risk projects

Activity	Lead	Organisation	What do we want to achieve in 2018-19? (Outcomes)	Status of Outcomes (RAG)	When did we start the activity?	When do we expect to finish the activity?	Delivery Risks	Progress Summary
Placed Based Funding Packages for Urban Centres & Major Growth Areas	Colin Blackburn	SCRCA / Cushman & Wakefield	Confirmation of place based packages, and advanced discussions with Gov't on a related Devolution Deal and other partners' ownership and funding alignment	●	ongoing	ongoing	Funding partners do not buy-in or contribute to place based funding packages	The IIP Investable Opportunities commission is underway, which will be the first phase in identifying the opportunities in the Urban Centres and Major Growth Areas, including potential requirements for funding packages to deliver these.
JESSICA	Ben Morley	JESSICA Board	ongoing investment in further commercial schemes, with delivery on the ground and jobs created	●	Summer 2017	ongoing	Availability of funding and defaulting on loan payments reducing recycle funding pot for reinvestment in further schemes	Funded schemes are being delivered and a review is being undertaken on further opportunities. An update on progress was considered by HIEB on 9th Feb 2018. A request for further funding from LGF is currently being considered by the SCRCA following the Open Call.
SCR Enterprise Zone Business Case	Colin Blackburn	SCRCA	tbc	●	#####	ongoing	Non-approval of SCR Business Case by Government limiting incentives and the attractiveness of the EZ for commercial development	Awaiting formal response from Government to the SCR Business Case. Have had verbal confirmation from BEIS that business rate relief is to end on applicable EZ sites on the 31st March 2018. Consideration being given to next steps.
SCR Enterprise Zone six monthly Audit	Colin Blackburn	To be procured	Updated position on EZ delivery performance	●	#####	#####	failure to appoint a consultant to undertake the 6 monthly Audit	next 6 monthly Audit to be commissioned at the beginning of Quarter 3.
Land Acquisition Programme	Colin Blackburn	SCRCA / LAs	Acceleration in the delivery of additional commercial and housing development	●	tbc	tbc	lack of available finance and resources to acquire and manage additional land assets	Initial consideration is being given to the opportunities for land acquisitions to accelerate development in SCR Major Growth Areas.





Place Infrastructure Funding Individual Schemes

Last updated on 12/06/2018

Programme Status ●

Number of at risk projects 1

Activity	District	Lead	What do we want to achieve in 2018-19? (Outcomes)	Status of Outcomes (RAG)	When did we start the activity?	When do we expect to finish the activity?	Delivery Risks	Progress Summary	Spend in 18/19
L0038D	Barnsley	Laurie Thomas	Contract in place and delivery commenced	●	ongoing	September 2018	FBC submission delayed by sponsor. Scheme subject to external audit	FBC submission July 2018	Yes
L0059P	Barnsley	Laurie Thomas	Contract in place and delivery commenced	●	ongoing	November 2018	FBC submission delayed by sponsor. Scheme subject to external audit	FBC submission September 2018	Yes
Quality Streets - DMBC	Doncaster	Laurie Thomas	Contract in place and delivery commenced	●	ongoing	June 2018	Ongoing appraisal issues leading to further delays in commencement	MCA approval 11th June 2018	Yes
Upper Don Valley Flood Alleviation - SCC	Sheffield	Laurie Thomas	Contract in place and delivery commenced	●	ongoing	June 2018	Ongoing appraisal issues leading to delays in commencement	MCA approval 11th June 2018	Yes
L0028C p2	Doncaster	Laurie Thomas	Contract in place and delivery commenced	●	ongoing	September 2018	FBC submission date unclear. Scheme subject to external audit.	FBC due end July 2018	No
L0036C	Doncaster	Laurie Thomas	Contract in place and delivery commenced	●	ongoing	September 2018	Delay in submission of FBC leading to delay in commencement. Scheme subject to external audit	FBC due end June 2018	No
L0054D	Sheffield	Laurie Thomas	Contract in place and delivery commenced	●	ongoing	September 2018	Delays in submission leading to delays in commencement	FBC due end June 2018	Yes
L0037C	Bassetlaw	Laurie Thomas	Contract in place and delivery commenced	●	ongoing	November 2018	Delay in submission of FBC leading to delays in commencement	FBC submission delayed by sponsor	Yes

L0062D	Bassetlaw	Laurie Thomas	Contract in place and delivery commenced		ongoing	November 2018	Question mark over whether or not FBC will be submitted	Sponsor to confirm if funds are required.	Yes
L0122P	Bassetlaw	Laurie Thomas	Contract in place and delivery commenced		May 2018	September 2018	Delay in submission of FBC leading to delay in commencement. Risks spend in year.	FBC due 16th July 2018.	Yes
L0115P	Rotherham	Laurie Thomas	Contract in place and delivery commenced		May 2018	September 2018	Delay in submission of FBC leading to delay in commencement. Risks spend in year.	FBC due 16th July 2018.	Yes
L0135P	Sheffield	Laurie Thomas	Contract in place and delivery commenced		May 2018	September 2018	Delay in submission of FBC leading to delay in commencement. Risks spend in year.	FBC due 16th July 2018	Yes

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HIEB FORWARD PLAN – as at 12/06/18

Category	Meeting Date: September 2018 (date tbc) Report Deadline: tbc	Meeting Date: November 2018 (date tbc) Report Deadline: tbc
Business Items (including Project and Programme Management)	<ul style="list-style-type: none"> • Capital Programme Endorsements: up to 5 schemes (LT) • SCR Capital Infrastructure Programme Review [Report] (CB) • Pilot Housing Fund <ul style="list-style-type: none"> i) Delegated Decisions Report: up to 4 schemes (MH/ CCM) ii) Housing Fund ‘top up’, FBC for approval (tbc) (MH) 	<ul style="list-style-type: none"> • Capital Programme Endorsements: up to 4 schemes (LT) • Pilot Housing Fund - Delegated Decisions Report: up to 2 schemes (MH/ CCM)
For Discussion	<ul style="list-style-type: none"> • Energy Strategy – results of the work to date and next steps to completion (GB) • SCR Housing Delivery Programme [Presentation/ Report] (MH) • Investable Propositions [Presentation] (CB & reps from Cushman and Wakefield – tbc) • SCR Estate Transformation Strategy – final outcomes and implementation [Report] (NR) 	<ul style="list-style-type: none"> • Energy Strategy – draft strategy and delivery plan for discussion (GB) • SCR Housing Affordability Study (CCM) • Spatial Planning Workstreams – tbc (GB)
Updates	<ul style="list-style-type: none"> • Place Delivery Plan: Dashboard [Report] (CB) • Pilot Housing Fund: Update and Decision Schedule [Report] (MH/ CCM) • JAB Minutes [Minutes] (NR) • Homes England Programme [Report] (RP) • Housing Providers Forum [Verbal] (TS) 	<ul style="list-style-type: none"> • Place Delivery Plan: Dashboard [Report] (CB) • Pilot Housing Fund: Update and Decision Schedule [Report] (MH/ CCM) • JAB Minutes [Minutes] (NR) • Homes England Programme [Report] (RP)

HIEB FORWARD PLAN – as at 12/06/18

Category	Meeting Date: early September? Report Deadline: ? th ?	Meeting Date: late October? Report Deadline: ? th ?
Business Items (including Project and Programme Management)	OP6 projects List of project opportunities – pipeline.	
For Discussion	<ul style="list-style-type: none"> • Next steps with ETS • Government Hubs programme 	
Updates	<ul style="list-style-type: none"> • ICS Estates Board [Minutes] (CE) • Update from the SCR HIEB [Minutes] (MH) • National OPE Programme Update [Verbal] (SB/ MO'D) • Update from Homes England (inc land/ property offered by Govt Depts via the transfer model) [Report] (RP) • Update from the SCR Heads of Property Group [Minutes] (TH) • Place Dashboard 	<ul style="list-style-type: none"> • ICS Estates Board [Minutes] (CE) • Update from the SCR HIEB [Minutes] (MH) • National OPE Programme Update [Verbal] (SB/ MO'D) • Update from Homes England (inc land/ property offered by Govt Depts via the transfer model) [Report] (RP) • Update from the SCR Heads of Property Group [Minutes] (TH) • Place Dashboard

HIEB FORWARD PLAN – as at 12/06/18

Housing Directors Group			
Category	Meeting Date: 6th April Report Deadline: 3rd April	Meeting Date: 4th May Report Deadline: 1st May	Meeting Date: 1st June Report Deadline: 29th May
Reports from SCR-level Boards and Forums	<ul style="list-style-type: none"> • HIEB – agenda, reports and minutes (as relevant) • JAB - agenda, reports and minutes (as relevant) • Housing Providers Forum -agenda, reports and minutes (as relevant) • More New Homes Steering Group - agenda, reports and minutes (as relevant) • Heads of Planning Group - agenda, reports and minutes (as relevant) 	<ul style="list-style-type: none"> • HIEB – agenda, reports and minutes (as relevant) • JAB - agenda, reports and minutes (as relevant) • Housing Providers Forum -agenda, reports and minutes (as relevant) • More New Homes Steering Group - agenda, reports and minutes (as relevant) • Heads of Planning Group - agenda, reports and minutes (as relevant) 	<ul style="list-style-type: none"> • HIEB – agenda, reports and minutes (as relevant) • JAB - agenda, reports and minutes (as relevant) • Housing Providers Forum -agenda, reports and minutes (as relevant) • More New Homes Steering Group - agenda, reports and minutes (as relevant) • Heads of Planning Group - agenda, reports and minutes (as relevant)
For Discussion	<ul style="list-style-type: none"> • SCR Estate Transformation Workshop – joint with EDs [Presentation/ Discussion] (ETS Consultants) • Build Offsite Property Assurance Scheme 	<ul style="list-style-type: none"> • SCR Housing Delivery Programme – update [Verbal] • SCR Housing Statement [tbc] (MH) • Modern Methods of Construction [tbc] (CCM) 	<ul style="list-style-type: none"> • SCR Final Housing Delivery Programme – final version [Presentation/ Report]
Updates	<ul style="list-style-type: none"> • SCR Housing Fund • Homes England Update • Environment Agency Update 	<ul style="list-style-type: none"> • SCR Housing Fund • Homes England Update • Environment Agency Update 	

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Heads of Planning Group			
Category	Date 19 June	Date end July?	Date tbc - Sept
Reports from SCR-level Boards and Forums	<ul style="list-style-type: none"> • HIEB – agenda, reports and minutes (as relevant) • JAB - agenda, reports and minutes (as relevant) • Housing Providers Forum -agenda, reports and minutes (as relevant) 	<ul style="list-style-type: none"> • HIEB – agenda, reports and minutes (as relevant) • JAB - agenda, reports and minutes (as relevant) • Housing Providers Forum -agenda, reports and minutes (as relevant) 	<ul style="list-style-type: none"> •
For Discussion	<ul style="list-style-type: none"> • Revised Draft Housing Statement • South Yorkshire Archaeology Service • Statement of Common Ground brief • SCR Employment Land Review brief • Local Plan updates • SCR Housing Programme • PAS (see Joe’s email) 	<ul style="list-style-type: none"> • 	
Updates		<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> •