

## Housing & Infrastructure Board

### Action Log from 8 February 2022



#### Open and Recently Completed Actions

| Meeting Date | Minute No | Action   | Action Owner | Update   | Status  |
|--------------|-----------|--|--------------|--|---------|
| 08/02/2023   | 84        | <b>UK Real Estate Investment &amp; Infrastructure Forum Update</b><br>The Strategic Marketing Manager to provide a progress update on preparations for UKREIIF at the next meeting.        | N Pickering  | Recap of progress will be provided for the next meeting.   | Ongoing |
| 08/02/2023   | 84        | <b>UK Real Estate Investment &amp; Infrastructure Forum Update</b><br>The Strategic Marketing Manager to contact the Private Sector Co-Chair to discuss her involvement in UKREIIF.        | N Pickering  | In progress arranging with Private Sector Co-Chair.  | Ongoing |
| 08/02/2023   | 85        | <b>Forward Plan</b><br>The Assistant Director of Housing & Infrastructure to confirm the role of the Board in the independent inquiry to protect strategic infrastructure and report back. | C Blackburn  | The process for undertaking the review is currently being considered. Further details to follow. | Ongoing |

## Completed Actions

| Meeting Date | Minute No | Action  | Action Owner | Update   | Status    |
|--------------|-----------|---|--------------|--|-----------|
| 29/06/2022   | 26        | <p><b>Brownfield Housing Fund Pipeline</b></p> <p><b>Minute:</b> The Board to receive regular updates on the geographical breakdown of Brownfield Housing Fund spend and outputs.</p>                               | C Blackburn  | This is provided in the BHF Update report to the Board meeting on 31 August 2022.  | Completed |
| 29/06/2022   | 27        | <p><b>Brownfield Housing Fund</b></p> <p><b>Action:</b> The Assistant Director for Housing and Infrastructure to circulate details of the extra capacity provided to the 4 authorities.</p>                         | C Blackburn  | This information will be reported verbally at the Board meeting on 31 August 2022. | Completed |
| 29/06/2022   | 29        | <p><b>Levelling Up Update</b></p> <p><b>Action:</b> The Head of Policy to circulate a list of SPA projects with their lead officers from the South Yorkshire Mayoral Combined Authority and local councils.</p>     | J Guest      | An updated position was circulated 19/08/22.                                       | Completed |
| 15/03/22     | 14        | <p><b>Minutes of Previous Meeting - 1 March 2022</b></p> <p><b>Minute:</b> Councillor Fox asked that a paper be produced and presented at the next meeting around the Levelling-Up Agenda and the Board's role.</p> | C Blackburn  | Paper to be considered at next HIB meeting on 29 <sup>th</sup> June 2022           | Completed |
|              | 16        | <p><b>South Yorkshire Digital Infrastructure Strategy Final Draft Delivery Draft Plan</b></p>   | R Shepherd   | Paper to be considered at next HIB meeting on 29 <sup>th</sup> June 2022           | Completed |

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|--------------|-----------|---|--------------|--|-----------|
|              |           | <b>Minute:</b> The Board requested that bi-monthly progress update reports be scheduled into the Board's Forward Plan of work.  |              |  |           |
|              | 7         | <p><b>Connected By Water Flood Catchment Plan Launch and Implementation</b></p> <p><b>Minute:</b> Councillor Fox asked if a paper could be presented at a future Board meeting detailing the successes of previously implemented flood prevention initiatives.</p>  | R Shepherd   | Paper to be considered at next HIB meeting on 29 <sup>th</sup> June 2022 | Completed |
|              | 9         | <p><b>Any Other Business</b></p> <p><b>Minute:</b> A paper would be presented at the Board's next meeting to allow Members to consider how to bring forward further innovative schemes and to consider if it would be appropriate to work with other partners to help contribute to the outputs of the Brownfield Housing Fund.</p> | C Blackburn  | Paper to be considered at next HIB meeting on 29 <sup>th</sup> June 2022 | Completed |
|              | 9         | <p><b>Any Other Business</b></p> <p><b>Minute:</b> Councillor Fox requested that there be a discussion at a future meeting in respect of the Levelling Up Agenda and consideration be given around a holistic view with regards to local services and infrastructure required to support new housing schemes.</p>                   | C Blackburn  | Paper to be considered at next HIB meeting on 29 <sup>th</sup> June 2022 | Completed |

| Meeting Date | Minute No | Action  | Action Owner | Update  | Status    |
|--------------|-----------|---|--------------|---|-----------|
| 01/03/22     | 6         | <p><b>Programme Approvals</b></p> <p><b>Minute:</b> Councillor Wood asked if checks are made on the country of origin of schemes' finances.</p> <p>M Swales replied that, previously, this had not been part of the MCA's due diligence work. He agreed to discuss further with colleagues after today's meeting.</p> | M Swales     | <p>Under item 14 of the draft HIB minutes 15<sup>th</sup> March 2022 – response included as follows:</p> <p>[Post meeting addition - In response to the action under item 6 regarding checks on the country of origin of schemes' finances, M Swales can confirm that although our Assurance Framework (which complies with the HMT Treasury Green Book) does not include requesting details on the country of origin of schemes' finances, we do ask for confirmation that the full funding is available to deliver schemes, but this is limited to the bank or other sources of financing such as a local authority or institutional investment company. However, the MCA Assurance Team is considering this request as it may be that we are able to request this information as part of the due diligence on the Financial Case, whilst reserving the right to both do further due diligence and also seek clawback on our funding should new / different information come to light at a later time.]</p> | Completed |