

Panel Chair: Cllr Tim Swift
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Report to: LEP Board

Date: 19 September 2017

Subject: Land and Assets Panel

1 Purpose

- 1.1 To update the LEP Board on the discussions and actions that took place at the Land and Assets Board on 14th July 2017.

2 Information

- 2.1 The meeting of the LCR Strategic Land and Assets Board took place on 14th July with Councillor Tim Swift of Calderdale the Chair. The Board continues to focus on housing growth and acceleration, housing policy and the wider strategic use of land and assets including, moving forward, Leeds City Region Enterprise Zones. The Board agenda considered reports on:-

- Accelerating development and strategic resource requirements,
- Update from the Homes and Communities Agency,
- Changes to governance arrangements for Land and Assets Board and for LEP Panels,
- LCR Enterprise Zones Programme update,
- Leeds City Region Housing Market Monitoring Report- Spring 2017 (presentation),
- LCR update on the WYCA Housing Work Programme,
- One Public Estate Board Update,
- Items for Information included: LCR Redundant Mills feasibility and investment framework commissioned study; and Housing White Paper LCR response to DCLG Planning and Affordable Housing, Build to Rent consultations.

- 2.2 The summary of actions was as follows:

No	Task	Requested	Actioned	By whom	Comment	Status
1	<u>Changes to the governance arrangements for the Strategic land and Assets Board and for LEP Panels</u>	14/7/17	WYCA	CA/BS		Ongoing

	<p>The Board considered a report which outlined changes to governance arrangements to come into effect 1st Sept 2017. Strategic Land and Assets Board to be renamed Land and Assets panel and act as an advisory committee to WYCA. From 1st Sept the Enterprise Zones Strategic Oversight Board shall report to the Land and Assets Panel</p> <p>Resolved: The Board noted the report.</p>					
2	<p><u>Accelerating Housing Development- Strategic Resources Support</u></p> <p>An update on development of a proposition from WYCA on behalf of partners to be submitted to DCLG requesting additional resources.</p> <p>Resolved: The Board noted the report, supported the development of a City Region outward facing Prospectus, agreed WYCA enter discussions with DCLG to develop a package of support, agreed the Prospectus and pipeline be used as a basis for developing submissions to DCLG's Housing Infrastructure Fund Expression of Interest, that officers in liaison with City Region Chief Exec, LA partners and HCA prepare a HIF Forward Funding submission for</p>	14/7/17		CB/JF/RH		Ongoing

	delegated sign off by Managing Director, Chair requested further report for next LAB to agree pipeline schemes and by email update on the HIF bid ahead of submission of the bid on 28 th Sept and that a workshop be set up for LAB to explore new ways of working across the LCR to include invitations to Directors of Development to attend.					
3	<p><u>Homes and Communities Update</u></p> <p>Board was asked to note HCA reorganisation and new structure, that HCA Chief Exec Nick Walkley joined in March 17 and had visited Bradford and York, that the HCA will relaunch as Homes England in the autumn focus being delivering new homes faster, working with partners who wanted to accelerate growth and explore new partnerships and models of delivery.</p> <p>Housing Infrastructure Fund launched as a capital grant programme of up to £2.3bn aiming to deliver up to 100,000 new homes.</p> <p>Resolved: The Board noted the update.</p>	14/7/17	HCA	RP		Ongoing
4	<p><u>Leeds City Region Enterprise Zones Programme Update</u></p>	14/7/17	WYCA	RN/JW		Ongoing

	<p>The Board noted the content and programme update.</p> <p>Resolved: The Board endorsed the proposed approach for future LCR EZ programme update to LAB, requested a paper on the business rates and how this reflects on EZ sites, and requested a highlight report for future meetings.</p>					
5	<p><u>Leeds City Region Housing Market Monitoring- Spring 2017</u></p> <p>Board noted the presentation.</p> <p>Resolved: Board requested a further report on LCR land value patterns, low values and potential policy response.</p>	14/7/2017		JmcT		
6	<p><u>LCR 12 month Housing Work Programme</u></p> <p>Board noted the final LCR Housing Policy Position Statement, considered update of the work programme and inclusion of a highlight report for future meetings.</p>	14/7/2017		DW/JF		
7	<p><u>One Public Estate Update</u></p> <p>Board noted the contents of the report.</p> <p>Resolved: That WYCA Expression of Interest prepared for Phase 6 submission when announced and that the Chair in liaison</p>	14/7/2017		DW/JF		

	with City Region Chief Exec lead for Housing and Planning and WYCA Managing Director agree final submission for endorsement and sign off if required.					
8	<u>Leeds City Region Redundant Mills</u> Board noted the information item and further report anticipated on completion of the commissioned study.	14/7/2017		DW/JF/RH		
9	<u>Housing White Paper-LCR Response</u> Board noted the WYCA response.					

2.3 The date of the next Land and Assets Panel is 13th October 2017, 1.00-3.00pm, Trinity Room, 2nd Floor, City Exchange, 11 Albion Street, Leeds, LS1 5ES.

3 Recommendations

3.1 That the LEP Board note the agenda of the Land and Assets Board held on 14th July 2017 and the actions arising from it.