

LAND AND ASSETS PANEL

MEETING TO BE HELD AT 1.00 PM ON FRIDAY, 13 OCTOBER 2017
IN COMMITTEE ROOM A, WELLINGTON HOUSE, 40-50 WELLINGTON STREET,
LEEDS

A G E N D A

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS**
3. **EXEMPT INFORMATION - EXCLUSION OF THE PRESS AND PUBLIC**
4. **MINUTES OF THE MEETING OF THE LAND AND ASSETS BOARD HELD ON
14 JULY 2017**
(Pages 1 - 8)
5. **HOUSING INFRASTRUCTURE FUND - FORWARDS FUNDING
EXPRESSIONS OF INTEREST**
(Pages 9 - 10)
6. **ACCELERATING DEVELOPMENT - STRATEGIC RESOURCES SUPPORT**
(Pages 11 - 12)
7. **HCA UPDATE**
A verbal update will be provided.
8. **LEEDS CITY REGION ENTERPRISE ZONES PROGRAMME UPDATE**
(Pages 13 - 22)
9. **ONE PUBLIC ESTATE PROGRAMME**
Presentation to be given by Michael O'Doherty (LGA) And Susan Betts (Cabinet Office).

Item for Information

- 10. ONE PUBLIC ESTATE (OPE) GROUP UPDATE**
(Pages 23 - 26)
- 11. LEEDS CITY REGION 12 MONTH HOUSING AND REGENERATION WORK PROGRAMME UPDATE**
(Pages 27 - 32)
- 12. ANY OTHER BUSINESS**
- 13. DATE OF NEXT MEETING - 5 JANUARY 2018**

Signed:

A handwritten signature in black ink, appearing to be 'B. M.', written in a cursive style with a horizontal line underneath.

WYCA Managing Director