

HOUSING AND LAND DELIVERY BOARD – WORK PROGRAMME

15 NOVEMBER 2017

- Agree Forward work programme as basis for commissioning officers and steering group.

- Commission the following Immediate actions from Land Delivery Plan:

Land Supply

- o Integrated pipeline – update on progress and commission next steps, including prioritisation methodology
- o Spatial Expression – Agree initial scope and commission
- o Integrated Investment Plan (this is an immediate priority) - agree scope and commission

Housing and Employment Delivery

- o Investment Prospectus – CA and Growth Company to develop jointly.

Housing Delivery

- Market Ready Sites – Commission business cases from lead councils
- Review progress on West Mids Housing Deal

• FEBRUARY 2018

- Review HIF and Housing Deal progress
- Consider for endorsement the Investment Prospectus
- Consider draft Integrated Investment and Delivery Plan
- Consider implications of Strategic Growth study if required
- Review Land funds / remediation funds at close to year end.

• MAY 2018

- Review and Sign off Market Ready site business cases and financial plans, first phase.

- Review of land acquisition / route to market strategy with the HCA
- Consider initial proposals for West Midlands Planning Charter

- Consider Housing and Land evidence base report on business needs and links to West Midlands Local Industrial Strategy

- **JULY 2018**
 - Review emerging and existing arrangements across HMAs on delivery
 - Pipeline Review and Delivery Plan progress review.

 - One Public Estate – review and endorse the West Mids approach and plan, including priority targets / partnerships.
 - Investment Review

- **SEPTEMBER 2018**
 - Land Supply and Green Belt methodologies – endorse.
 - Annual review of Land Delivery Plan actions and next steps.

WMCA November 2017