



Housing and Development Group (HDG)
(Working Group to SELEP)
Tuesday 18 June 2019
10.30 am – 12.30 pm

Moat, Mariner House, Galleon Boulevard, Crossways, Dartford, Kent, DA2 6QE

Agenda

1. Introductions and Apologies – Nick Fenton (Chair)
2. Review & Agree Notes & Action Points of meeting held on 5 March 2019 - Nick Fenton
3. Update: Local Industrial Strategy – Brian Horton
4. Thames Estuary 2100 – Nick Fenton (see attached note to EPOA)
5. Commercial Development – Nick Fenton
6. I-Construct Update – Jemma Little
7. Future Proof – Phil Jackson/Jemma Little
8. Housing Delivery Test – Brian Horton/Alethea Evans (see attached note to EDG)
9. Homes England Update – Chris Moore
10. Estate Management Charges – Paul Thomas
11. Open forum on Developers Issues – Brian Horton
12. Any other business

Future Meeting Dates

17 September 2019	10.30am	Moat
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10 December 2019	10.30am	Moat
25 February 2020	10.30am	Moat
16 June 2020	10.30am	Moat

Action Log from March 2019 Meeting:

1. Members of the group noted that there may be some good opportunities to share their expertise to support this process and Lucy and Brian agreed to raise this with the wider SELEP team, so that the planning of the LIS development could incorporate this.
(Action: LSL & BH)
 - BH raised at June meeting on behalf of HDG at the June LIS Stakeholder Group
2. The group discussed Enterprise Zones and it was agreed to review and evaluate impact to assess what works.
(Action: LSL, BH & RM)
 - Outstanding Action
3. Helen McCabe noted that Ashford Council have prioritised commercial development and it would be interesting to see what the benefits of this has been.
(Action: BH)
 - BH contacted Ashford to provide a presentation at future meeting of the HDG
4. The group agreed that Commercial Development needs to be considered and that it should be a standing item on future agendas. It was discussed whether a potential Sector Support Fund application might present an opportunity to undertake some research. Brian suggested that to include this is the scope of the LIS evidence base or via a Sector Support Fund application would need to be considered and it was agreed that he would consider with LEP colleagues to take this forward.
(Action: BH & LSL)
 - On June HDG agenda.
5. Jemma suggested that she present a draft scope for an I-Construct workshop programme for comment to this group at the June meeting.
(Action: JL)
 - On June HDG agenda.
6. Agreed Future Proof will be brought back to a future meeting for discussion.
(Action: JL)
 - On June HDG agenda.