

**SHAP ERDF WMHOG HOUSING ROUND TABLE WORKING GROUP
INCREASING HOUSING SUPPLY AND INVESTMENT IN THE WEST MIDLANDS
CAN ERDF HELP?**

DATE: 15.2.18

LUNCH: 1pm

meeting: 2– 4 PM

LOCATION: TROWERS AND HAMLINS LLP, 10 COLMORE ROW, BIRMINGHAM

AGENDA

May	Lunch	
2pm	Welcome and introduction	Mark Robinson, Trowers and Hamblins LLP
	Overview of ERDF and open calls in GBSLEP	Rosemary Coyne, SHAP
	Presentation: Re:New and cross Authority funding for new build housing in London	Jamie Abbott, Capita and George Sims, GLA
	Presentation: Low Carbon/Infrastructure funds	Alex Gilbert, Amber Infrastructure
2.40pm	Discussion	ALL
3.45pm	Summing up and next steps	Mark Robinson

OBJECTIVE	<p>To understand the potential for ERDF to support innovation in housing investment.</p> <p>To establish the terms of reference and support for a Housing Round Table to be held in May 2018.</p> <p>The Working Group would discuss the opportunities to:</p> <ol style="list-style-type: none"> a. Establish a vision for housing as critical infrastructure for the WM b. Confirm the ambition to set performance targets for new build housing and existing housing stock c. Confirm the actions needed to develop the business case for investment in the WM housing stock to achieve the desired performance targets d. Confirm the process for establishing and managing a WM housing fund e. Identify grant and loan funds including ERDF that can be secured to form the basis of a fund for a programme of housing projects across the WM f. Confirm an invitee list for a meeting in May
OUTPUTS	<ul style="list-style-type: none"> • Agreed statement of what the proposal for a WM housing fund is and how it could be delivered. • Agreed wording for the invitation to be issued for the May event. • An invitee list for the Round Table to be held in May 2018.

	<ul style="list-style-type: none"> A list of actions to be delivered to prepare the evidence base to support the proposal at the May event
INVITEES for 15.2.18	<p>West Midlands Combined Authority: Housing and Regeneration, Energy and Environment Homes England Accelerated Delivery Fund managers – Amber Infrastructure Capita and GLA (reporting on Re:New) Universities – Birmingham (Civil Engineering), Wolverhampton (Brownfield), BCU (Brown Field and Zero Carbon Housing), Staffordshire (public health) Ecology Building Society Public Health England Building Alliance Trowers and Hamlins LLP Climate KIC UK Green Building Council – by phone Warmworks, Scotland West Midlands Housing Officers Group Keepmoat Homes EBC</p>

This event will inform the legacy activity and exit strategy for the SHAP WMHOG research.

ERDF calls relevant to low carbon housing innovation projects currently open:

- Low Carbon: call in Heart of South West (Rolling Call) (OC16R16P0409) – closing 1.6.18
- Sustainable Urban Development (Low Carbon and Climate Change): call in Sheffield City Region (OC28R17S 0631) - closing 30.3.18
- Sustainable Urban Development (Low Carbon and Climate Change): call in the North East (OC25R17S 0637) – closing 30.3.18 – closing 30.3.18
- Sustainable Urban Development (Low Carbon and Environment): call in Greater Birmingham and Solihull (OC12R17S 0589) - closing 30.3.18
- Sustainable Urban Development (ICT, SME Support and Low Carbon): call in Derby, Derbyshire, Nottingham and Nottinghamshire (OC08R17S 0588) – closing 2.3.18