# **South Essex Housing Group (SEHG)**

## Terms of Reference 2023/24

### **Purpose of the Group**

To contribute and influence the national, regional housing agenda through supporting developing and implementing local housing strategies, including Homes England's Strategic Plan and five objectives, South Essex's 2050 Vision and accompanying five themes including "Good Homes" being led by the <u>Association of South Essex Local Authorities</u> (ASELA).

The group will maintain an understanding of the South Essex housing market and analyse national and local issues that impact on the South Essex housing market, its dynamics and housing needs. It will use this information to help influence and improve housing and related services focusing on the affordable sector. Key areas of focus currently include:

- <u>Evidence base</u> / South Essex Housing Needs Assessment (published June 2022) / quarterly market reports
- Affordable housing including social rent, discounted market rent, First Homes and shared ownership (Help to Buy finished in 2023).
- Planning and regeneration (including the Levelling Up / Planning Bill in 2022)
- Homes England's new Strategic Plan 2023-28 including the creation of Strategic Place Partnerships (SPPs). Homelessness: Homelessness Reduction Act 2017 and new duties
- Nominations, allocations and lettings
- Private Sector Housing including Renters Act / Bill
- Older people's housing
- Asset management
- Climate change / zero carbon / biodiversity net gain
- Essex Housing Awards programme 2023
- Costing of living crisis
- New regulations governing social housing

## **Objectives of the Group**

- To support the preparation, delivery and monitoring of local housing strategies across South Essex.
- To develop a series of topic pages (see <a href="Housing Essex">Housing Essex</a> website) to support Good Homes in South Essex.
- To provide a forum for joint working / commissioning and sharing best practice on common cross cutting themes between local authorities in South Essex, Essex Housing Officers Group, Essex County Council, Housing Associations, Developers, South East Local Enterprise Partnership, Homes England and other sub national bodies.
- Optimise housing investment / funding opportunities from both the public and private sector in South Essex.
- Ensure issues that affect South Essex are raised and actioned at the necessary level.
- Ensure there is an awareness of other strategies and agendas and analyse their likely impact on the South Essex area.

 Continue to develop / enhance the <u>Housing Essex website</u> to support the aims and objectives of the Group.

## Membership

Representatives from each of the following local authority housing services:

- Basildon
- Castle Point
- Rochford
- Southend
- Thurrock
- Brentwood

And Essex County Council plus eight Housing Associations (HAs) who are also Members of the Essex Developers Group. The following HAs are currently members of the SEHG: Peabody, Moat, Estuary, CHP, Sanctuary (now merged with Swan), Eastlight Community Homes, Legal & General Affordable Housing and Rentplus.

In addition to the above Core Group, representatives as observers are invited from the following organisations:

- National Housing Federation
- Homes England (part of DLUHC)
- South East Local Enterprise Partnership
- ASELA / Opportunity South Essex Partnership (OSE)
- Local housing companies
- Essex Developers Group

Representatives from specialist services e.g. planning and other bodies such as the Department of Levelling Up, Housing and Communities (DLUHC) and East of England Local Government Association (EELGA) will be invited as necessary and appropriate.

#### **External Liaison and Working Arrangements**

The SEHG will report to a Chairs' Group who will provide direction and approve key decisions ensuring that the work of the Housing Group is consistent with the wider South Essex / Greater Essex growth agenda. South Essex local authority housing and planning portfolio holders will be kept informed on the work of the Group.

The Group will hold events to highlight issues facing South Essex to which a wide range of stakeholders will be invited.

Housing Strategy / Development and Planning Officers (or equivalent) from each organisation (LAs & HAs) will meet as and when required to take forward local strategies and the wider framework / South Essex 2050 Vision.

Where required the group will convene sub groups to take forward the work programme agreed by the group and in addition specific issues and projects relevant to the sub region. Sub groups will report back on a regular basis to the Officer Group via the Co-ordinator. Any recommendations made by the sub groups will need to be ratified by the Officer Group and in addition the Chairs' Group or any sub board if considered necessary.

## Meeting Arrangements, Election of Chair, Voting Rights, Declarations of Interest

The Group will meet quarterly via Teams.

The Chair and Vice Chair of the South Essex Housing Group will be elected for a period of three years by the group at one of their scheduled quarterly meetings. The position of Chair and Vice Chair was confirmed on 4 October 2021 where Helen McCabe and Tina Dodd were re-appointed respectively for the period 2021-2024.

The Chairs / Coordinator will agree the agenda for each meeting and distribute it one week prior to the date of the meeting. Any member of the group may suggest items for the agenda two weeks prior to the date of the meeting.

The current fourteen Core Members of the Group made up of the representatives from the six Local Authorities, Essex County Council and eight Housing Associations will have the following voting rights:

- 6 Local authority members 6 votes
- 8 Housing Associations 4 votes

Should there be a split vote, then the Chair will have the casting vote or if the matter is of high impact it will be referred to the Housing Chairs Group..

Meetings will be deemed quorate when there are four or more representatives from Housing Group partners present (at least three members should be from the local authority sector).

All members must give a declaration of interest at the beginning of the meeting in relation to any specific agenda items where it might be considered they have an interest.

## **Funding**

The South Essex Housing Group will support the delivery of local housing strategies and other initiatives including ASELA's Vision for Essex keeping them under review. In order to do this, it will need to undertake other research and policy production work. The source of this funding will inevitably be the group membership and the appropriate contribution from each member should be agreed annually, after agreement of a budget and then monitored quarterly. For 2023/24, the five Local Authorities, plus Essex County Council will pay a subscription (unchanged from the previous year) of £10,000 per annum and the seven HAs members will pay £3,000per annum to form the budget. This will give automatic membership of the Essex Developers Group.

#### **Termination Arrangements**

The termination arrangements for the SEHG will be guided by the Memorandum of Understanding for the Opportunity South Essex Partnership (OSE), available on request.

In respect of the SEHG, all partners refer to the five founding South Essex Local Authorities plus Brentwood and the County Council. The eight HAs also contribute to the activities of the Housing Group and their membership will be monitored on an annual basis to ensure that their contributions accord with the overall budget. Should a HA member wish to leave the SEHG, this should be done before the beginning of the new financial year; otherwise

the full annual subscription would be levied. For the avoidance of doubt, should a HA leave the Group, this would not render the Partnership void and annualled.

Updated: July 2023 by Housing Chairs Group and wider SEHG Group 2 October 2023.