





# Bournemouth, Dorset & Poole MAA Partnership Theme Groups

## Activity Monitoring Report:

Theme Group: Housing



Reporting period: Sept – November 2009

### A) Details of current and significant Theme Group actions:

#	<b>Task and Target</b> <b>Outcome:</b> What is the issue? What will success look like?	<b>Action:</b> (How is it being done?)	<b>By when?</b>	<b>By who ?</b>	<b>Linkage:</b> Are other partners or theme groups involved ? (detail)	<b>Progress:</b> Current position?	<b>Status:</b> On course or not?		
									
	Produce Theme Group Delivery Plan	Theme Group meeting 4 September considered Action Plan and Freedoms and Flexibilities.  Draft Plan to be presented to the Board 9 November  Final Plan to be presented to the Board 25 November	MAA Board 9 <sup>th</sup> November	Sarah Ward (Chair)  Derek Hardy (Link officer)	All				


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<p>Provide the Sub-Region's response to the HCA Single Conversation</p>	<p>Approach agreed with HCA</p> <p>Chief Executives to agree approach on 3 September</p> <p>1 page Programme summaries produced for further meeting with Colin Molton, Regional Director, HCA late September</p>	<p>John McBride CX, Poole</p> <p>Sarah Ward (Chair), Derek Hardy, Geoff Joy</p>			<p>Proforma for 1 page summaries agreed</p> <p>Report drafted</p> <p>Programme summaries completed by 11 September.</p> <p>Stakeholder input meeting held 19<sup>th</sup> October at Poole</p> <p>Meeting of Dorset Chief Execs and Leaders in December to agree priority list.</p>			
<p>Develop <b>Green House</b> Priority Programme to retrofit existing housing stock to bring about a significant reduction in carbon output and reduce consumption of non-renewable energy.</p> <p>Jobs will be generated by the building retrofitting programme. Carbon emissions will be reduced. Fuel poverty will be reduced leading to increased disposable income and reduction in illness related to lack of affordable warmth. New businesses will be needed to manufacture, supply and install green technology measures. Innovation will be essential. Green retrofitting of housing can be rolled out to greening of non-residential buildings and new-build.</p>	<p>MAA Board approval 2<sup>nd</sup> September</p> <p>Theme Group meeting 4<sup>th</sup> September to agree programme. Work with Geoeconomics to scope and develop programme.</p> <p>Gain support of MAA Board, local strategic partnerships, HCA, RDA, GOSW and local authorities.</p> <p>Identifying resource for project management.</p>	<p>MAA Board 2<sup>nd</sup> Sept.</p> <p>Theme group 4<sup>th</sup> Sept</p>	<p>Sarah Ward (Chair)</p> <p>Derek Hardy (Link Officer)</p>	<p>All</p>	<p>Project Information Form completed and submitted to GeoEconomics.</p> <p>Agreed to submit expression of interest for Low Carbon Communities Challenge funding.</p> <p>Agreed that this project be taken forward by Dorset Energy Group.</p>			

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<p>Agree key <b>Green House</b> projects including:</p> <ul style="list-style-type: none"> <li>• Pilot mass (100,000 homes over 3-5 years) retrofit of housing with energy-saving green technology to reduce domestic carbon emissions.</li> <li>• Establish green house finance using 3<sup>rd</sup> sector finance trust.</li> <li>• Develop new supplier and installer networks.</li> <li>• Develop marketing strategy</li> <li>• Identify and resolve planning issues.</li> </ul>	<p>Theme Group meeting 4<sup>th</sup> September to approve projects.</p> <p>Gain support of MAA Board, local strategic partnerships, HCA, RDA, GOSW and local authorities.</p> <p>Identifying resource for project management.</p>	<p>MAA Board 2<sup>nd</sup> Sept.</p> <p>Theme group 4<sup>th</sup> Sept</p>	<p>Sarah Ward (Chair)</p> <p>Derek Hardy (Link Officer)</p>	<p>All</p>	<p>Project Information Form completed and submitted to GeoEconomics.</p> <p>Project presented to stakeholder meeting 19<sup>th</sup> October.</p> <p>Project to be taken forward by Dorset Energy Group</p>			

(See over)

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### Requests for Programme Group and/or MAA Board review and response:

(Supply with supporting attachments if required)

#	Issue	Risk ( performance / financial / political)	Recommendation (for review and decision)
	What is causing the block to progress?	What might happen if nothing is done?	What needs to be done to enable better progress?
1	Publication of the RSS has been further delayed with no indication of new date.	Unable to set robust targets on new build and affordable housing for MAA	Refocus Housing Theme Delivery Plan deliverables on different achievable outcomes supporting the objectives
2	Need to publish proposed Green House programme and gain buy-in/support from all sectors.	There will be no specific housing theme programme in the MAA	MAA Board approval and Theme group support
3	Need for a sub-regional partnership approach. This is one programme which will particularly benefit from economies of scale and joint procurement across the 3 authorities. GIS mapping of the sub-region will offer a means of identifying similar neighbourhoods suitable for a particular greening programme, eg, 1950s terraced housing – a programme to retrofit such housing could be commissioned across the 3 authorities. Joint procurement from key suppliers and installers will provide economies and efficiencies.	Carbon reduction targets will not be met. New energy efficiency technologies will not be developed locally. Fuel poverty will continue to increase.	Commitment to resources to develop the project including necessary research. Agreement to capital investment by local authorities. Agreement on joint procurement.

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