# **MINUTES**

Meeting: Housing Committee

Date: Tuesday 11 November 2014

Time: 10.00 am

Place: Committee Room 5, City Hall, The

Queen's Walk, London, SE1 2AA

Copies of the minutes may be found at:

www.london.gov.uk/mayor-assembly/london-assembly/housing

#### **Present:**

Darren Johnson AM (Chair)
Tom Copley AM (Deputy Chair)
Andrew Boff AM
Nicky Gavron AM
Stephen Knight AM
Steve O'Connell AM
Murad Qureshi AM

- 1 Apologies for Absence and Chair's Announcements (Item 1)
- 1.1 There were no apologies for absence.
- 2 Declarations of Interest (Item 2)
- 2.1 The Committee received the report of the Executive Director of Secretariat.
- 2.2 Resolved:

That the list of offices held by Assembly Members, as set out in the table at Agenda Item 2, be noted as disclosable pecuniary interests.

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## 3 Minutes (Item 3)

#### 3.1 **Resolved:**

That the minutes of the meeting of the Housing Committee held on 16 October 2014 be signed by the Chair as a correct record.

# 4 Summary List of Actions (Item 4)

4.1 The Committee received the report of the Executive Director of Secretariat.

#### 4.2 **Resolved:**

That the outstanding actions arising from previous meetings of the Committee be noted.

# 5 London Housing Strategy (Item 5)

- 5.1 The Committee received the report of the Executive Director of Secretariat as background to putting questions on the London Housing Strategy to:
  - Jamie Ratcliff, Assistant Director Policy, Programmes and Strategy, Greater London Authority; and
  - John East, Director Community Infrastructure Resources and Commercial Development, London Borough of Newham.
- 5.2 The Assistant Director Policy, Programmes and Strategy gave two presentations. The first presentation, on Housing Zones, is attached at **Appendix 1**. The second presentation, on the London Rental Standard, is attached at **Appendix 2**.
- 5.3 The transcript of the discussion is attached at **Appendix 3**.
- 5.4 At 11.00 am, the Committee observed two minutes silence for Remembrance Day.
- 5.5 During the course of the discussion, both guests committed to confirm the relationship between the London Rental Standard and the Newham private rented licensing scheme.

#### 5.6 **Resolved:**

- (a) That the report, presentations and discussion be noted; and
- (b) That authority be delegated to the Chair to write to the Mayor to express the Committee's views on points raised during the discussion.

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# 6 Affordable Home Ownership in London (Item 6)

- 6.1 The Committee received the report of the Executive Director of Secretariat.
- 6.2 **Resolved:** 
  - (a) That the broad scope for the Committee's review of affordable home ownership in London be noted; and
  - (b) That authority be delegated to the Chair, in consultation with party Group Lead Members, to agree the final scoping paper and terms of reference for the investigation into affordable home ownership in London in advance of the December meeting of the Committee.

# 7 Housing Committee Work Programme (Item 7)

- 7.1 The Committee received the report of the Executive Director of Secretariat.
- 7.2 **Resolved:**

That the work programme be noted.

# 8 Date of Next Meeting (Item 8)

8.1 The date of the next meeting of the Committee was scheduled for 2 December 2014 at 10.00 am in Committee Room 5, City Hall.

### 9 Any Other Business the Chair Considers Urgent (Item 9)

9.1 There were no items of urgent business.

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# 10 Close of Meeting

10.1	The meeting ended at 12.17 pm.			
Chair			Date	
Conta	ct Officer:	David Pealing, Committee Officer		

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