

AGENDA

Meeting **Housing Committee**

Date **Tuesday 5 July 2016**

Time **10.00 am**

Place **Committee Room 5, City Hall, The
Queen's Walk, London, SE1 2AA**

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Members of the Committee

Andrew Boff AM (Chair)

Tom Copley AM (Deputy Chair)

Sian Berry AM

Leonie Cooper AM

Tony Devenish AM

Nicky Gavron AM

David Kurten AM

A meeting of the Committee has been called by the Chair of the Committee to deal with the business listed below.

Mark Roberts, Executive Director of Secretariat
Monday 27 June 2016

Further Information

If you have questions, would like further information about the meeting or require special facilities please contact: Joanna Brown or Teresa Young; Telephone: 020 7983 6559;
E-mail: joanna.brown@london.gov.uk/teresa.young@london.gov.uk; Minicom: 020 7983 4458

For media enquiries please contact: Ben Walker; Telephone: 020 7983 5769;
Email ben.walker@london.gov.uk. If you have any questions about individual items please contact the author whose details are at the end of the report.

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Certificate Number: FS 80233

**Agenda
Housing Committee
Tuesday 5 July 2016**

1 Apologies for Absence and Chair's Announcements

To receive any apologies for absence and any announcements from the Chair.

2 Declarations of Interests (Pages 1 - 4)

Report of the Executive Director of Secretariat

Contact: Joanna Brown, joanna.brown@london.gov.uk and Teresa Young, teresa.young@london.gov.uk; 020 7983 6559

The Committee is recommended to:

- (a) Note the list of offices held by Assembly Members, as set out in the table at Agenda Item 2, as disclosable pecuniary interests;**
- (b) Note the declaration by any Member(s) of any disclosable pecuniary interests in specific items listed on the agenda and the necessary action taken by the Member(s) regarding withdrawal following such declaration(s); and**
- (c) Note the declaration by any Member(s) of any other interests deemed to be relevant (including any interests arising from gifts and hospitality received which are not at the time of the meeting reflected on the Authority's register of gifts and hospitality, and noting also the advice from the GLA's Monitoring Officer set out at Agenda Item 2) and to note any necessary action taken by the Member(s) following such declaration(s).**

3 Minutes (Pages 5 - 42)

The Committee is recommended to confirm the minutes of the meeting of the Committee held on 7 June 2016 to be signed by the Chair as a correct record.

The appendix to the minutes set out on pages 11 to 42 is attached for Members and officers only but is available from the following area of the Greater London Authority's website: www.london.gov.uk/mayor-assembly/london-assembly/housing

4 Supported Housing in London (Pages 43 - 46)

Report of the Executive Director of Secretariat

Contact: Lorraine Ford, scrutiny@london.gov.uk; 020 7983 4394

The Committee is recommended to:

- (a) Note the report as background to putting questions to the invited guests on supported housing in London, and notes the subsequent discussion; and**
- (b) Delegate authority to the Chair, in consultation with party Group Lead Members, to agree any output from the discussion.**

5 Proposal for a Rapporteur Review: Ensuring Biodiversity Protection and Enhancement in New Housing Developments (Pages 47 - 50)

Report of the Executive Director of Secretariat

Contact: Georgina Wells, scrutiny@london.gov.uk; 020 7983 4510

The Committee is recommended to:

- (a) Agree, in principle, to recommend to the GLA Oversight Committee the appointment of Leonie Cooper AM to carry out an investigation into the need for revised planning guidance to ensure biodiversity protection and enhancement in new housing developments.**
- (b) Delegate authority to the Chair, in consultation with the party Group Lead Members, to agree a detailed scoping document, including terms of reference, for the investigation.**

6 Housing Committee Work Programme (Pages 51 - 54)

Report of the Executive Director of Secretariat

Contact: Lorraine Ford, scrutiny@london.gov.uk; 020 7983 4394

The Committee is recommended to:

- (a) Agree its work programme, as set out in the report;**
- (b) Agree to use its meeting slot on 1 November 2016 for a discussion with invited guests as part of the proposed investigation on making Transport for London land work for Londoners, with the scope and terms of reference outlined at paragraphs 4.1 – 4.4 of the report;**
- (c) Agree to cancel its formal meetings on 6 September and 6 October 2016 and instead hold a series of informal sessions and a site visit as part of the investigation, as outlined at paragraph 4.4 of this report; and**
- (d) Delegate authority to the Chair, in consultation with party Group Lead Members, to agree the scope and terms of reference for the Committee's meeting on 6 December 2016, as outlined at paragraphs 4.5 – 4.6 of the report.**

7 Date of Next Meeting

Subject to the recommendations at Agenda Item 6, the next formal meeting of the Committee is proposed to be Tuesday, 1 November 2016 at 10.00 am in the Chamber, City Hall.

8 Any Other Business the Chair Considers Urgent