

MINUTES **DRAFT**

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

Copies of the minutes may be found at:

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

Present:

Andrew Boff AM (Chair)
Tom Copley AM (Deputy Chair)
Sian Berry AM
Leonie Cooper AM
Nicky Gavron AM
David Kurten AM
Steve O'Connell AM

1 Apologies for Absence and Chair's Announcements (Item 1)

- 1.1 Apologies for absence were received from Tony Devenish AM, for whom Steve O'Connell AM substituted.

2 Declarations of Interests (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.

3 Minutes (Item 3)

3.1 Resolved:

That the minutes of the meeting held on 7 June 2016 be signed by the Chair as a correct record.

4 Supported Housing in London (Item 4)

4.1 The Committee received the report of the Executive Director of Secretariat as background to putting questions on supported housing in London to the following invited guests:

- Lee Buss, Director of Operations, evolve Housing + Support;
- Chris Hampson, Chief Executive, Look Ahead Care and Support;
- Jon Lillistone, Head of Commercial, Innovation and Insight, Triborough Adult Social Care; and
- Jamie Ratcliff, Assistant Director, Programme, Policy and Services, Greater London Authority (GLA).

4.2 A transcript of the discussion is attached at **Appendix 1**.

4.3 During the course of the discussion, Chris Hampson, Chief Executive, Look Ahead Care and Support undertook to provide information on the Experts by Experience Programme.

4.4 During the course of the discussion, the Assistant Director, Programme, Policy and Services, Greater London Authority (GLA) undertook to detail the split between housing association, local authority, private sector and community group providers during phase one of the Mayor's Care and Support Specialised Housing Fund. He also undertook to consider what more could be done to promote the Mayor's Care and Support Specialised Housing Fund.

4.5 Resolved:

That the report and discussion be noted.

5 Proposal for a Rapporteur Review: Ensuring Biodiversity Protection and Enhancement in New Housing Developments (Item 5)

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

5.2 **Resolved:**

- (a) That it be agreed, 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) That authority be delegated to the Chair, in consultation with party group Lead Members, to agree a detailed scoping document, including terms of reference, for the investigation.**

6 Housing Committee Work Programme (Item 6)

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

6.2 **Resolved:**

- (a) That the work programme be agreed, as set out in the report;**
- (b) That it be agreed to use the Committee's meeting slot on 1 November 2016 for a discussion with invited guests as part of the proposed investigation '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) That it be agreed to cancel the formal meetings on 6 September and 6 October 2016 in favour of 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) That authority be delegated 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 this report.**

7 Date of Next Meeting (Item 7)

- 7.1 The next meeting of the Committee was scheduled for Tuesday, 1 November 2016 at 10.00 am in the Chamber, City Hall.

8 Any Other Business the Chair Considers Urgent (Item 8)

- 8.1 There were no items of business that the Chair considered to be urgent.

9 Close of Meeting

- 9.1 The meeting ended at 11.44 am.

Chair

Date

Contact Officer: Joanna Brown or Teresa Young; Telephone: 020 7983 6559;
Email: joanna.brown@london.gov.uk/teresa.young@london.gov.uk;
Minicom: 020 7983 4458