

AGENDA

Meeting **Housing Committee**

Date **Tuesday 24 January 2017**

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 16 January 2017

Further Information

If you have questions, would like further information about the meeting or require special facilities please contact: Rachel Greenwood, Committee Officer; Telephone: 020 7983 4285;
Email: rachel.greenwood@london.gov.uk; Minicom: 020 7983 4458

For media enquiries please contact: Sonia Labboun; Telephone: 020 7983 5769;
Email sonia.labboun@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 24 January 2017**

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: Rachel Greenwood, rachel.greenwood@london.gov.uk, 020 7983 4285

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 6 December 2016 to be signed by the Chair as a correct record.

The appendix to the minutes set out on pages 9 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 Summary List of Actions (Pages 43 - 50)

Report of the Executive Director of Secretariat

Contact: Rachel Greenwood; rachel.greenwood@london.gov.uk; 020 7983 4285

The Committee is recommended to note the completed and outstanding actions arising from its previous meetings.

5 Action Taken Under Delegated Authority (Pages 51 - 52)

Report of the Executive Director of Secretariat

Contact: Rachel Greenwood; rachel.greenwood@london.gov.uk; 020 7983 4285

The Committee is recommended to note the action taken by Chair, Andrew Boff AM, under delegated authority, namely to agree, in consultation with party Group Lead Members, the topic, scope and terms of reference for the Committee's meeting on 24 January 2017.

6 The Mayor's Affordable Housing and Viability Supplementary Planning Guidance and Funding for Affordable Housing (Pages 53 - 56)

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 the draft Affordable Housing and Viability Supplementary Planning Guidance, and the Affordable Homes Programme 2016-21 Funding Guidance, and note the subsequent discussion; and**
- (b) Delegate authority to the Chair, in consultation with party Group Lead Members, to agree a joint response with the London Assembly's Planning Committee to the Mayor's Affordable Housing and Viability Supplementary Planning Guidance consultation.**

7 Housing Committee Work Programme (Pages 57 - 58)

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; and**
- (b) Note the change of date of its March 2017 meeting, from 29 March 2017 to 23 March 2017, as set out in the report.**

8 Date of Next Meeting

The next meeting of the Committee is scheduled for Tuesday 28 February 2017 at 10.00 am in Committee Room 5, City Hall.

9 Any Other Business the Chair Considers Urgent