

MINUTES

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

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
Tony Devenish AM
Nicky Gavron AM
David Kurten AM

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

1.1 There were no apologies for absence.

2 Declarations of Interests (Item 2)

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

2.2 During the course of the discussion at Item 6 (The Mayor's Affordable Housing and Viability Supplementary Planning Guidance and Funding for Affordable Housing), Andrew Boff AM declared a non-pecuniary interest in relation to owning a property in Barking Riverside. This interest was noted for the purposes of transparency only.

2.3 **Resolved:**

- (a) 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; and
- (b) That the additional declaration made by Andrew Boff AM, as outlined at paragraph 2.2 above, be noted.

3 Minutes (Item 3)

3.1 **Resolved:**

That the minutes of the meeting held on 6 December 2016 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 completed and outstanding actions arising from previous meetings of the Committee be noted.

5 Action Taken Under Delegated Authority (Item 5)

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

5.2 **Resolved:**

That the action taken by the 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 (Item 6)

6.1 The Committee received the report of the Executive Director of Secretariat as background to putting questions on the Mayor's Affordable Housing and Viability Supplementary Planning Guidance to the following invited guests:

- Perry Singh, Strategy and Performance Improvement Manager, London Borough of Southwark;
- Philip Waters, Planning and Policy Team Leader, London Borough of Southwark;
- Greg Tillotson, Regional Development Director, Barratt plc;
- Professor Peter Wyatt, Professor of Real Estate Appraisal, University of Reading;
- Professor Neil Crosby, Professor of Real Estate and Planning, University of Reading;
- David Montague CBE, Chief Executive, L&Q, and Chair, G15;
- Mairead Carroll, External Affairs Manager (London), National Housing Federation; and
- Seb Klier, London Campaigns Manager, Generation Rent.

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

6.3 During the course of the discussion, the Chief Executive, L&Q undertook to confirm the percentage of affordable homes delivered in the last year that were built in London.

6.4 **Resolved:**

- (a) That the report and discussion, and the commitment outlined at paragraph 6.3 above, be noted; and**
- (b) That authority be delegated to the Chair, Andrew Boff AM, 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 (Item 7)

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

7.2 **Resolved:**

- (a) That the Committee's work programme be agreed; and**

- (b) That the change of date of the Committee's March 2017 meeting, from 29 March 2017 to 23 March 2017, be noted.**

8 Date of Next Meeting (Item 8)

- 8.1 The next meeting of the Committee was scheduled for Tuesday, 28 February 2017 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 business that the Chair considered to be urgent.

10 Close of Meeting

- 10.1 The meeting ended at 12.02pm.

Chair

Date

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