

MINUTES

Meeting: Housing Committee
Date: Tuesday 7 June 2016
Time: 10.00 am
Place: Chamber, 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 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 Membership of the Committee (Item 3)

3.1 Resolved:

That the membership and chairing arrangements for the Committee, as agreed at the Annual Meeting of the London Assembly on 13 May 2016, be noted as follows:

**Andrew Boff AM (Chair)
Tom Copley AM (Deputy Chair)
Sian Berry AM
Leonie Cooper AM
Tony Devenish AM
Nicky Gavron AM
David Kurten AM**

4 Terms of Reference (Item 4)

4.1 Resolved:

That the Committee's terms of reference be noted as follows:

- 1. To examine and report from time to time on –
 - matters of importance to Greater London; and
 - the strategies, policies and actions of the Mayor and the Functional Bodiesas they relate to housing matters in London.**
- 2. To consider housing matters on request from another standing committee and report its opinion to that standing committee.**
- 3. To respond on behalf of the Assembly to consultations and similar processes when within its terms of reference.**
- 4. To take into account in its deliberations the cross cutting themes of: the health of persons in Greater London; the achievement of sustainable development in the United Kingdom; climate change; and the promotion of opportunity.**

5 Standing Delegation of Authority (Item 5)

5.1 Resolved:

That the following standing delegation be noted:

At its Annual Meeting on 1 May 2013, the Assembly agreed to delegate a general authority to Chairs of all ordinary committees and sub-committees to respond on the relevant committee or sub-committees behalf, following consultation with the lead Members of the party Groups on the committee or sub-committee, where it is consulted on issues by organisations and there is insufficient time to consider the consultation at a committee meeting.

6 Minutes (Item 6)

6.1 Resolved:

That the minutes of the meeting held on 23 February 2016 be signed by the Chair as a correct record.

7 Summary List of Actions (Item 7)

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

7.2 Resolved:

That the completed actions arising from previous meetings be noted.

8 Action Taken under Delegated Authority (Item 8)

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

8.2 Resolved:

That the action taken by Tom Copley AM, the former Chair of the Housing Committee, under delegated authority be noted, namely to agree, in consultation with party Group Lead Members:

- (a) An open letter to the next Mayor of London concerning increasing provision of affordable homes for rent in London; and**

- (b) The Committee's report on the effect of rent stabilisation on London's housing market.**

9 The Impact of Rent Stabilisation on London's Tenants and Landlords (Item 9)

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

9.2 **Resolved:**

- (a) That the report on the impact of rent stabilisation on London's tenants and landlords, *At Home with Renting*, be noted; and**
- (b) That the response received about the report from the former Mayor, Boris Johnson MP, be noted.**

10 Questions to the Deputy Mayor for Housing (Item 10)

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

- James Murray, Deputy Mayor for Housing; and
- David Lunts, Executive Director, Housing and Land, Greater London Authority.

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

10.3 **Resolved:**

That the report and discussion be noted.

11 Site Visit to East Thames Supported Housing Schemes (Item 11)

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

11.2 **Resolved:**

That the record of the site visit to supported housing schemes managed by the East Thames housing association be noted.

12 Housing Committee Work Programme (Item 12)

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

12.2 **Resolved:**

(a) That the initial work programme be agreed; and

(b) That the proposal to use the Committee's 5 July 2016 meeting for a discussion concerning Supported Housing in London, with the scope outlined at paragraph 4.3 of the agenda report, be agreed.

13 Date of Next Meeting (Item 13)

13.1 The next meeting of the Committee was scheduled for Tuesday, 5 July 2016 at 10.00 am in the Chamber, City Hall.

14 Any Other Business the Chair Considers Urgent (Item 14)

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

15 Close of Meeting

15.1 The meeting ended at 12.02pm.

Chair

Date

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