

AGENDA

Meeting **Housing Committee**

Date **Wednesday 8 November 2017**

Time **2.00 pm**

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

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

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Members of the Committee

Sian Berry AM (Chair)

Andrew Boff AM (Deputy Chairman)

Tom Copley 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.

Ed Williams, Executive Director of Secretariat
Tuesday 31 October 2017

Further Information

If you have questions, would like further information about the meeting or require special facilities please contact: Clare Bryant, Committee Officer; telephone: 020 7983 4616;
Email: clare.bryant@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.

This meeting will be open to the public, except for where exempt information is being discussed as noted on the agenda. A guide for the press and public on attending and reporting meetings of local government bodies, including the use of film, photography, social media and other means is available at www.london.gov.uk/sites/default/files/Openness-in-Meetings.pdf.

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Certificate Number: FS 80233

**Agenda
Housing Committee
Wednesday 8 November 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: Clare Bryant, Clare.Bryant@london.gov.uk, 020 7983 4616

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 5 October 2017 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 - 46)

Report of the Executive Director of Secretariat

Contact: Clare Bryant, Clare.bryant@london.gov.uk, 020 7983 4616

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

5 Action Taken Under Delegated Authority (Pages 47 - 72)

Report of the Executive Director of Secretariat

Contact: Clare Bryant, Clare.bryant@london.gov.uk, 020 7983 4616

The Committee is recommended to note the action taken by Sian Berry AM, the Chair of the Housing Committee, under delegated authority, following consultation with the party Group Lead Members, namely to agree any output arising from the discussion on Hidden Homelessness.

6 Draft London Housing Strategy (Pages 73 - 76)

Report of the Executive Director of Secretariat

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

The Committee is recommended to note the report as background to putting questions to the invited guests on the Mayor's draft Housing Strategy.

7 Housing Committee Work Programme (Pages 77 – 80)

Report of the Executive Director of Secretariat

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

The Committee is recommended to agree the update to the work programme for the 2017/18 Assembly Year, as set out in paragraphs 4.1 to 4.4 of the report.

8 Date of Next Meeting

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

9 Any Other Business the Chair Considers Urgent