

MINUTES

Meeting: Housing Committee
Date: Tuesday 27 February 2018
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:

Sian Berry AM (Chair)
Andrew Boff AM (Deputy Chair)
Tom Copley 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 Minutes (Item 3)

3.1 Resolved:

That the minutes of the meeting held on 23 January 2018 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 Strategic Issues for Social Housing in London (Item 5)

5.1 The Committee received the report of the Executive Director of Secretariat as background to putting questions on strategic issues for social housing to the following invited guests:

- Andy Bates, JMB Manger, Leathermarket JMB;
- Chyrel Brown, Director of Resident Service, Hyde Group;
- Pat Hayes, Managing Director, Be First; and
- Su Gomer, Assistant Director Housing Capital & Asset Management, Strategic Programmes, Lambeth Council.

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

5.3 As Sue Foster OBE, Strategic Director, Neighbourhoods and Growth, London Borough of Lambeth, was unable to attend the Committee meeting, the Committee agreed to write to her to request the following information:

- How resident involvement sits in your governance arrangements;
- Whether the level and type of resident involvement has changed over time and why;
- Examples of how residents have influenced change in your organisation;
- Whether Lambeth Council feels it is a good idea to require resident ballots to decide on regeneration schemes and what are the potential risks;
- What is the value of appointing a Social Housing Commissioner to be the voice of social housing residents;

- What should be included in the Government social housing green paper; and
- How resident engagement works when there is a mainly Council-managed estate with a block within that is instead managed by a separate company.

5.4 **Resolved:**

- (a) **That the report and discussion be noted.**
- (b) **That authority be delegated to the Chair, in consultation with party Group Lead Members, to agree any output from discussion.**

6 Protecting London's Property Guardians (Item 6)

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

6.2 **Resolved:**

That the Committee's report on property guardians, *Protecting London's Property Guardians*, be noted.

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 work programme be noted.**
- (b) **That the schedule of provisional meetings for 2018/19 Assembly year, which are subject to agreement at the annual meeting of the London Assembly, be noted.**
- (c) **That authority be delegated to the Chair, in consultation with the Deputy Chair, to agree the topic, terms of reference and scope for the Committee's first meeting of the 2018/19 Assembly year.**

8 Date of Next Meeting (Item 8)

8.1 The next meeting of the Committee was scheduled for Thursday, 15 March 2018 at 2.00pm in the Chamber, 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 12.45pm.

Chair

Date

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