

AGENDA

Meeting **Housing Committee**

Date **Tuesday 5 June 2018**

Time **10.00 am**

Place **Chamber, 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)

Tom Copley AM (Deputy Chair)

Andrew Boff 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
Friday 25 May 2018

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: Lisa Lam; Telephone: 020 7983 4067;
Email lisa.lam@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 5 June 2018**

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 Membership of the Committee

The Committee is recommended to note the membership and chairing arrangements for the Housing Committee, as agreed at the Annual Meeting of the London Assembly on 10 May 2018, as follows:

Sian Berry AM (Chair)

Tom Copley AM (Deputy Chair)

Andrew Boff AM

Leonie Cooper AM

Tony Devenish AM

Nicky Gavron AM

David Kurten AM

4 Terms of Reference

The Committee is recommended to note the following terms of reference for the Committee:

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 i 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 Delegations

The Committee is recommended to note the following standing delegation:

At its Annual Meeting on 3 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-committee's 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 (Pages 5 - 86)

The Committee is recommended to confirm the minutes of the meetings of the Committee held on 27 February 2018 and 15 March 2018 to be signed by the Chair as a correct record.

The appendices to the minutes set out on pages 9 to 54 and pages 59 to 86 are attached for Members and officers only but are available from the following area of the Greater London Authority's website: www.london.gov.uk/mayor-assembly/london-assembly/housing

7 Summary List of Actions (Pages 87 - 90)

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 outstanding actions arising from its previous meetings.

8 Housing Delivery on the Queen Elizabeth Olympic Park (Pages 91 - 92)

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 housing delivery on the Queen Elizabeth Olympic Park; and**
- (b) Delegate authority to the Chair, in consultation with party Group Lead Members, to agree any output from the discussion.**

9 Housing Committee Work Programme (Pages 93 - 96)

Report of the Executive Director of Secretariat

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

The Committee is recommended to agree the work programme, as set out in the report.

10 Date of Next Meeting

The next meeting of the Committee is scheduled for 3 July 2018 at 10.00am in the Chamber, City Hall.

11 Any Other Business the Chair Considers Urgent