

MINUTES

Meeting: Housing Committee
Date: Tuesday 5 June 2018
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:

Sian Berry AM (Chair)
Tom Copley AM (Deputy Chair)
Andrew Boff 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)

That the membership and chairing arrangements for the Housing Committee, as agreed at the Annual Meeting of the London Assembly on 10 May 2018, be noted 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 (Item 4)

4.1 Resolved:

That the terms of reference, as agreed at the Annual Meeting of the London Assembly on 10 May as set out at Agenda Item 4 for the meeting be noted.

5 Standing Delegations (Item 5)

5.1 Resolved:

That the following standing delegation of authority to the Chairman of the Committee, as agreed by the London Assembly at its Annual Meeting on 10 May 2018 and as set out below, be noted:

To respond on the 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 (Item 6)

6.1 Resolved:

That the minutes of the meetings held on 27 February 2018 and 15 March 2018 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 outstanding actions arising from previous meetings of the Committee be noted.

8 Housing Delivery on the Queen Elizabeth Olympic Park (Item 8)

8.1 The Committee received the report of the Executive Director of Secretariat as background to putting questions on housing delivery on the Queen Elizabeth Olympic Park to the following invited guests:

- Rosanna Lawes, Executive Director of Development, London Legacy Development Corporation (LLDC); and
- Paul Brickell, Executive Director, Regeneration and Community Partnerships, LLDC.

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

8.3 During the course of the discussion, Members requested the following additional information from London Legacy Development Corporation:

- A map outlining how many residential homes and what infrastructure will be built on the Park;
- Clarity around why only 38% of planning permissions targeted were granted for the park in 2017 and whether this will be an issue for future years;
- Clarity on why only 74 out of 753 homes built were affordable in 2017 and how many of these were social or affordable rent;
- Clarity on the ratio of low cost rent to intermediate homes built by the LLDC at the Olympic Park and how this relates to the requirements in the Local Plan;
- A breakdown of each site on the Park including the numbers and percentage of affordable housing expected to be built;
- Why the last two LLDC monitoring reports have not broken affordable permissions and completions down by tenure;
- Quarterly Monitoring Reports;
- What is in the Section 106 agreement to keep affordable rents at an affordable rate; and.
- The LLDC's policy on publishing transparency and viability assessments

8.4 **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 the discussion.**

9 Housing Committee Work Programme (Item 9)

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

9.2 **Resolved:**

That the work programme, as set out in the report, be agreed.

10 Date of Next Meeting (Item 10)

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

11 Any Other Business the Chair Considers Urgent (Item 11)

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

12 Close of Meeting

12.1 The meeting ended at 10.45am.

Chair

Date

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