

MINUTES

Meeting: Housing Committee

Date: Thursday 4 October 2018

Time: 2.00 pm

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)

Tom Copley AM (Deputy Chair)

Leonie Cooper AM

Tony Devenish AM

Nicky Gavron AM

David Kurten AM

1 Apologies for Absence and Chair's Announcements (Item 1)

1.1 Apologies for absence were received from Andrew Boff AM.

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 4 September 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 Question and Answer Session with Housing Associations (Item 5)

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

- David Montague, Chief Executive, L&Q;
- Geeta Nanda OBE, Chief Executive Officer, Metropolitan;
- Rod Cahill, Chief Executive, Catalyst; and
- Helen Evans, Chief Executive Officer, Network Homes, and Vice Chair of g15.

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

5.3 During the course of the discussion, Members requested:

- Clarification on the types of rent Metropolitan charge, including how many are council-type levels of rent, from the Chief Executive, Metropolitan; and
- The proportion of Network Homes forward programme is affordable rent, from Chief Executive Officer, Network Homes, and Vice Chair of g15.

5.4 At the end of the discussion, the guests committed to support publishing on an annual basis a London report from housing associations including, what they are spending on maintenance in London and how many homes they have in London.

5.5 **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 an output from the discussion.**

6 Housing Committee Work Programme (Item 6)

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

6.2 **Resolved:**

That the work programme be noted.

7 Date of Next Meeting (Item 7)

7.1 The next meeting of the Committee was scheduled for Wednesday, 28 November 2018 at 10.00 am in Committee Room 5, City Hall.

8 Any Other Business the Chair Considers Urgent (Item 8)

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

9 Close of Meeting

9.1 The meeting ended at 4.08pm.

Chair

Date

Contact Officer: Clare Bryant, Committee Officer; telephone: 020 7983 4616;
Email: clare.bryant@london.gov.uk; minicom: 020 7983 4458

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