

# MINUTES

**Meeting: Housing Committee**

**Date: Thursday 5 October 2017**

**Time: 3.30 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](http://www.london.gov.uk/mayor-assembly/london-assembly/housing)

**Present:**

Sian Berry AM (Chair)

Andrew Boff AM (Deputy Chairman)

Leonie Cooper AM

Tom Copley AM

Tony Devenish AM

David Kurten AM

Nicky Gavron 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:**

- (a) 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.**
- (b) That it be noted that Assembly Member Copley declared a pecuniary interest in respect of Agenda Item 5 (Community Led Housing) as he is a shareholder of Rural Urban Synthesis Society (RUSS).**
- (c) That it be noted that Assembly Member Cooper declared an interest in**

**respect of Agenda Item 5 (Community Led Housing) as she sits as a Labour and Co-Operative Assembly Member.**

### **3 Minutes (Item 3)**

#### **3.1 Resolved:**

**That the minutes of the meeting held on 5 September 2017 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 a previous meetings of the Committee be noted.**

### **5 Community Led Housing (Item 5)**

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

- Greg Robbins, Secretary, London Federation of Housing Coops;
- Jessica Jacobs, Coops for London;
- Jeff Endean, Housing Strategy Manager, London Borough of Lewisham;
- Tim Southall, Housing Delivery Manager, Bristol City Council;
- Emily Auckland, Senior Project Manager, Bioregional;
- Leigh Pearce, Chief Executive, Nationwide Foundation; and
- Jamie Ratcliff, Assistant Director – Programme, Policy and Services, Housing and Land, Greater London Authority (GLA).

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

5.3 During the course of the discussion, Members requested the following additional information from Jamie Ratcliff, Assistant Director – Programme, Policy and Services, Housing and Land, Greater London Authority:

**Greater London Authority  
Housing Committee  
Thursday 5 October 2017**

- (a) Whether sites can be designated for community-led housing in London;
- (b) How many new staff the GLA and Transport for London (TfL) have taken on within the housing development teams;
- (c) Whether best consideration rules apply with pieces of land are transferred between public organisations; and
- (d) Timeframe for the GLA buying land.

**5.4 Resolved:**

**That the report and discussion be noted.**

**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 updated work programme for the 2017/18 Assembly year, as set out in paragraph 4.1 to 4.5 of the report, be agreed.**

**7 Date of Next Meeting (Item 7)**

7.1 The next meeting of the Committee was scheduled for Wednesday, 8 November 2017 at 2.00pm 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 5.37pm.

---

Chair

---

Date

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