

MINUTES

Meeting: Homes for Londoners

Date: Tuesday 28 March 2017

Time: 10.00 am

Place: Committee Room 5, City Hall, The Queen's Walk, London, SE1 2AA

Agendas and summary minutes of the meetings of the Homes for Londoners Board will be published on the GLA's website: <https://www.london.gov.uk/moderngovmb/ieListMeetings.aspx?Committeed=423> (except in those cases where information in the papers may be exempt from disclosure under the Freedom of Information Act).

Present:

Members:

James Murray, Deputy Mayor for Housing and Residential Development (in the Chair)

David Lunts, GLA Executive Director for Housing and Land

Mark Boleat, Vice Chair, London Councils

Hugh Bullock, Chairman, Gerald Eve

Mayor Sir Steve Bullock, Lead Member for Housing, London Councils

Cllr Ravi Govindia CBE, Conservative Group Lead on Housing, London Councils

Cllr Claire Kober OBE, Chair, London Councils

David Montague CBE, Chair, g15

Liz Peace CBE

Others in attendance:

Graeme Craig, Director of Commercial Development, Transport for London

Jamie Ratcliff, GLA Assistant Director – Programme, Policy and Services

Simon Powell, GLA Assistant Director – Strategic Projects and Property

Dick Sorabji, Corporate Director (Policy & Public Affairs), London Councils

Jennifer Peters, GLA Strategic Planning Manager

Ed Williams, GLA Monitoring Officer (Clerk)

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

- 1.1 Apologies for absence were received from Sadiq Khan, Mayor of London (as Chair of the Board) and Mike Brown MVO, Commissioner, Transport for London (TfL).

2 Declarations of Interest (Item 2)

2.1 There were no declarations of pecuniary interests.

3 Minutes of the Meeting held on 8 December 2016 (Part reserved) (Item 3)

3.1 It was noted that Mark Boleat should have been referred to as Vice Chair of London Councils.

3.2 DECISION:

That, subject to correcting Mark Boleat's title, the minutes of the meeting of the Board held on 8 December 2016 be agreed as a correct record.

4 Actions Arising (Item 4)

4.1 DECISION:

That the report be noted.

5 Board Terms of Reference (Item 5)

5.1 The Deputy Chair and Clerk confirmed that the changes proposed in the paper were in response to Board members' comments at the previous meeting and to reflect that the Deputy Mayor's Housing Investment and Policy Panel's focus as a forum for GLA/Councils liaison offered a forum where the planned business for each Homes for Londoners Board meeting would be discussed prior to being determined.

5.2 DECISION:

That, subject to revising the reference to borough leaders to "four borough representatives (nominated by London Councils)", the revised draft terms of reference were approved.

Action: Clerk

6 Towards a New London Housing Strategy and London Plan (Item 6)

6.1 Jamie Ratcliff, GLA Assistant Director for Programme Policy and Services, introduced the paper. Jennifer Peters, Strategic Planning Manager, then gave a presentation to the Board.

6.2 DECISION:

That the presentation be noted.

7 Increasing Land Supply through joint GLA - Housing Association Initiatives (Item 7)

7.1 David Montague introduced the paper.

7.2 DECISION:

That the paper be noted.

8 Homes for Londoners Sub-group Updates (Item 8)

8.1 Jamie Ratcliff introduced the paper, and then Liz Peace CBE, Hugh Bullock and Mayor Sir Steve Bullock gave oral updates on the work of each of the sub-groups.

8.2 DECISION:

That the report be noted.

9 Date of Next Meeting (Item 9)

9.1 It was noted that the next meeting of the Homes for Londoners Board was scheduled for Tuesday 13 June 2017 at 10.00am in Committee Room 5, City Hall.

10 Any Other Business the Chair Considers Urgent (Item 10)

10.1 There were no items of urgent business.

11 Close of Meeting

11.1 The meeting closed at 11.57am.

Contact Officer: Ed Williams, Head of Committee & Member Services, Telephone: 020 7983 4399, Email: ed.williams@london.gov.uk