

Homes for Londoners Board

Date of meeting: **28 March 2017**

Title of paper: **Actions Arising**

To be presented by: **Ed Williams, Clerk to the Board**

Cleared by: **James Murray, Deputy Mayor for Housing and Residential Development.**

Classification: **Public**

1 Executive Summary

1.1 This report updates the Board on actions arising from its previous meeting.

2 Recommendation

2.1 That the update on actions arising from the previous meeting be noted.

3 Actions Arising from previous meetings

3.1 Actions arising from the meeting on 8 December 2017.

Agenda Item	Action	Status
3. Task and Finish Working Groups	That authority to confirm the formal terms of reference for each of the working groups be delegated to the Deputy Mayor for Housing and Residential Development, in consultation with the identified chair and prior consultation with the members of the Homes for Londoners Board. James Clark, Housing Policy Manager	Complete: Terms of reference and membership of the sub-groups are provided on this agenda.
4. Terms of Reference for the Board and Skills and Capacity Review Update	That revised draft terms of reference would be presented to the next meeting of the Board. Ed Williams, Clerk	Complete: See item on this agenda.

8. Executive Director's Report	<p>It was agreed that the progress on TfL sites would be included within future reports.</p> <p>Jamie Ratcliff, Assistant Director, Policy Programme and Services</p>	<p>In progress: A comprehensive set of performance indicators is being developed to cover the housing and land activity of the GLA group (including TfL).</p> <p>It is intended that these will be reported against for the first time at the June 2017 Board meeting.</p>
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4 Financial Comments

4.1 None directly arising from the recommendations outlined in this report.

5 Next Steps

5.1 Outlined elsewhere within this report.

Appendices:

None.