

## **Homes for Londoners Board**

Date of meeting: **28 March 2017**

Title of paper: **Homes for Londoners Board Terms of Reference**

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 paper presents revised Terms of Reference for the Homes for Londoners Board, amended in light of discussion at the inaugural meeting and subsequent informal consultation with members.

### **2 Recommendation**

- 2.1 That the Board ratifies the revised terms of reference attached at Appendix 1.

### **3 Background**

- 3.1 It was agreed at the 8 December 2016 meeting of the Board that that revised draft Terms of Reference would be presented to the next meeting, ensuring that points raised by members during the discussion were addressed.
- 3.2 The Board's Terms of Reference have been redrafted better to convey its overarching values, to highlight the importance of infrastructure issues, to clarify the Mayor's role in appointments and amend some references to procedural matters. Members have been consulted informally on the redrafted document
- 3.3 The revised Terms of Reference for agreement are attached at Appendix 1. Appendix 2 sets out the original draft Terms of Reference presented to the Board on 8 December 2016.

### **4 Next steps**

- 4.1 Once agreed, Board Terms of Reference to be published on GLA website.

### **Appendices:**

Appendix 1 – Homes for Londoners Board - revised draft Terms of Reference for agreement

Appendix 2 - Homes for Londoners Board – original draft Terms of Reference (presented to 8 December 2016 meeting) with revisions tracked.