

Homes for Londoners Board

Date of meeting: **27 February 2018**

Title of paper: **Actions Arising**

To be presented by: **Eleanor Lloyd, Senior Board Officer**

Cleared by: **James Murray, Deputy Mayor for Housing and Residential Development and
David Lunts, Executive Director - Housing and Land**

Classification: **Public**

1 Executive Summary

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

2 Recommendation

2.1 That the Board notes the update.

3 Actions Arising from Previous Meetings

3.1 Actions arising from the meeting on 30 November 2017.

Agenda Item	Action	Status
4. Actions Arising	London Estates Strategy to be presented to February 2018 meeting of the Board. Simon Powell	In progress: See London Estates Board Update on this agenda
5. Draft London Housing Strategy	GLA research on unimplemented planning permissions to be circulated to members James Clark / Clerk	Complete: Circulated on 14 December 2017
7. Homes for Londoners Sub-group Updates	Construction quality – off site manufacturing: GLA officers would speak to Transport for London to ensure its expertise in this area was utilised Jamie Ratcliff / Mike Brown	In progress: Further discussions have been held between GLA and TfL, who are now looking to jointly fund a standardisation guide to support precision-manufacture of homes.
8. Homes for Londoners Team Structure	Update on the business plan for the Land Fund to be brought to the February 2018 meeting of the Board. David Lunts / Simon Powell	Complete: See item on this agenda

Agenda Item	Action	Status
	An update on TfL's development work would be presented to the next Board meeting. Mike Brown	Complete: See item on this agenda
9. G15 Housing Supply Update	Future reports to provide a breakdown of the proportion of homes to be delivered via S106 commitments, together with an indication of the geographical spread of planned starts. Paul Hackett	In progress: Next report expected to June 2018 Board meeting.
10. Housing Delivery Update	Work to be conducted on how to increase delivery in a weakening market. Members to feed in informally with a view to reporting back to the June 2018 Board meeting. Jamie Ratcliff	In progress: Officers are progressing this work and a meeting with some Board members was held on 19 February 2018. A verbal update will be provided.
	Future reports to contain TfL and wider GLA family statistics on housing delivery and five year projections. Jamie Ratcliff	Complete: See report on this agenda

3.2 Actions arising from the meeting on 21 September 2017.

Agenda Item	Action	Status
5. Construction Skills Sub-group report	Progress update to be brought to June 2018 meeting of the Board. Cllr Peter John	In progress: Added to Board forward plan.
8a. Social Infrastructure sub-group	Terms of reference and membership of the sub-group to be circulated to the Board for comment prior to being finalised. Dick Sorabji / James Clark	In progress:
	Report of the social infrastructure sub-group to be brought to February 2018 meeting of the Board. Dick Sorabji / James Clark	In progress: Group not yet established. Report expected to come to later meeting.

3.3 Actions arising from the meeting on 13 June 2017.

Agenda Item	Action	Status
6. London Housing Strategy	To look at examples of good governance and best practice in local authority planning committees, identifying ways this could be replicated across boroughs to create consistency in the planning system and improve the process, particularly for small builders. London Councils	In progress: London Councils are considering best practice in the commission of ongoing work.

4 Next Steps

4.1 Outlined elsewhere within this report.

Appendices:

Appendix 1 – Actions arising from the private minute (reserved)