

# MINUTES

**Meeting: Housing Committee**  
**Date: Tuesday 25 March 2014**  
**Time: 10.00 am**  
**Place: Committee Room 5, City Hall, The Queen's Walk, London, SE1 2AA**

Copies of the minutes may be found at:

<http://www.london.gov.uk/mayor-assembly/london-assembly/housing>

**Present:**

Darren Johnson AM (Chair)  
Tom Copley AM (Deputy Chair)  
Nicky Gavron AM  
Stephen Knight AM  
James Cleverly AM  
Joanne McCartney AM

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

1.1 Apologies for absence were received from Andrew Boff AM, for whom James Cleverly AM attended as a substitute, Steve O'Connell AM and Fiona Twycross AM, for whom Joanne McCartney AM attended as a substitute.

## **2 Declarations of Interest (Item 2)**

**2.1 Resolved:**

**That the list of offices held by Assembly Members, as set out in the table at Item 2, be noted as disclosable pecuniary interests.**

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

#### **3.1 Resolved:**

**That the minutes of the meeting held on 12 February 2014 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:**

**(a) That the outstanding actions arising from a previous meeting of the Housing Committee be noted; and**

**(b) That the letter from the Deputy Mayor for Housing, Land and Property on overcrowding statistics be noted.**

### **5 London Assembly Response to Mayor's Draft Housing Strategy (Item 5)**

5.1 The Committee received the report of the Executive Director of Secretariat.

#### **5.2 Resolved:**

**That the Committee's response to the Mayor's Draft Housing Strategy be noted.**

### **6 Encouraging Diversity in London's House Building Industry (Item 6)**

6.1 The Committee received the report of the Executive Director of Secretariat as background to putting questions to the following guests:

- Paul Rayment, Senior Surveyor, Affleck Property Services, Member of the Federation of Master Builders;
- Sarah Monk, Deputy Director, Cambridge Centre for Housing and Planning Research, University of Cambridge;
- Tim Craine, Director, Molior;
- Stephen Hill, Board Member, National Community Land Trusts, and UK Co-Housing Network;
- David Lunts, Executive Director – Housing and Land, Greater London Authority.

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

6.3 **Resolved:**

- (a) That the report and discussion be noted; and**
- (b) That authority be delegated to the Chair, in consultation with party Group Lead Members, to agree the outcome from the meeting.**

## **7 Housing Committee Work Programme (Item 7)**

7.1 The Committee received the report of the Executive Director of Secretariat.

7.2 **Resolved:**

- (a) That the Committee's record of work in 2013/14 be noted;**
- (b) That authority be delegated to the Chair, in consultation with party Group Lead Members, to agree the Committee's contribution to the Assembly's submission to the consultation on the further Alternations to the London Plan; and**
- (c) That the Committee agrees the initial priorities for its work programme in 2014/15.**

## **8 Date of Next Meeting (Item 8)**

8.1 The next meeting of the Housing Committee was scheduled for 17 June at 10am in Committee Room 5, City Hall, subject to confirmation by the London Assembly at its annual meeting in May.

## **9 Any Other Business the Chair Considers Urgent (Item 9)**

9.1 There was no other business the Chair considered urgent.

## **10 Close of Meeting**

10.1 The meeting ended at 12.02pm.

**Greater London Authority  
Housing Committee  
Tuesday 25 March 2014**

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Chair

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Date

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