MINUTES

Meeting: Housing Committee

Date: Tuesday 2 December 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: www.london.gov.uk/mayor-assembly/london-assembly/housing

Present:

Darren Johnson AM (Chair)
Tom Copley AM (Deputy Chair)
Andrew Boff AM
Nicky Gavron AM
Stephen Knight AM
Steve O'Connell AM
Murad Qureshi AM

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

- 1.1 There were no apologies for absence.
- 1.2 Nicky Gavron AM had informed the Chair that due to her attendance at the meeting of the Audit Panel, that was taking place simultaneously, she would not be present for the start of the meeting.

2 Declarations of Interest (Item 2)

- 2.1 The Committee received the report of the Executive Director of Secretariat.
- 2.2 **Resolved:**

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

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3 Minutes (Item 3)

3.1 **Resolved:**

That the minutes of the meeting held on 11 November 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:**

That the completed and outstanding actions arising from previous meetings of the Committee be noted.

5 The Mayor's Affordable Housing Commitments (Item 5)

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

5.2 **Resolved:**

That the report and discussion be noted.

5.3 In accordance with Standing Order 2.2D, the Chair took the next three items in a different order than that set out on the agenda.

Response to *No Going Back: Breaking the Cycle of Rough Sleeping and Homelessness* Report (Item 7)

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

6.2 **Resolved:**

That the response from the Mayor to the report *No Going Back: Breaking the Cycle of Rough Sleeping and Homelessness*, be noted.

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7 Housing Committee Work Programme (Item 8)

- 7.1 The Committee received the report of the Executive Director of Secretariat.
- 7.2 **Resolved:**

That the work programme be noted.

8 Date of Next Meeting (Item 9)

8.1 The date of the next meeting of the Committee was scheduled for Tuesday 20 January 2015 at 10.00 am in Committee Room 5, City Hall.

9 Affordable Home Ownership in London (Item 6)

- 5.3 The Committee received the report of the Executive Director of Secretariat as background to putting questions on affordable home ownership in London to the following invited quests:
 - Sheron Carter, Chief Executive, Gateway Housing Association;
 - Anna Clarke, Senior Research Associate, Cambridge Centre for Housing and Planning Research;
 - Vidhya Alakeson, Deputy Chief Executive, Resolution Foundation; and
 - Neil Stubbings, Head of Housing, London Borough of Hillingdon.
- 5.4 A transcript of the discussion is attached at **Appendix 1**.
- 5.5 **Resolved:**

That the report and discussion be noted.

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

10.1 There were no items of business that the Chair considered to be urgent.

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Close of Meeting 11

11.1	The meeting ended at 12.00 noon.			
Chair			Date	
Contact Officer: John Barry		John Barry Princis	nal Committee Manager	

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