



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

Housing and Communities Committee Decision Summary

Meeting: Monday 11 July 2022

Published: Wednesday 13 July 2022

Decision Review deadline: Monday 18 July 2022

Part 1 - Governance Items

1.1 Apologies for Absence and Declarations of Interest and Announcements

Apologies received from Councillor Whelan substituted by Councillor Nethsingha, and Councillor Laws. The Chair welcomed Councillors Allen and Sanderson as new Members on the Committee.

1.2 Minutes of the Housing and Communities Committee meeting on 9 March 2022 and Actions

The minutes of the meeting on 9 March 2022 were approved as an accurate record.

The action log was noted.

1.3 Public Questions

No public questions were received.

Part 2 - Programme Delivery

2.1 The Future of CPCA Housing Purpose and Function

It was resolved unanimously to:

- a) Note the proposed role for the CA in supporting the future delivery of housing, specifically to;

- i. Maintain the oversight of the build out of the affordable housing programme and the re-payment of the Loan Book.
 - ii. Maintain a housing expertise and skills presence, retaining some housing officer capability and skills, providing capability to respond to future housing Initiatives and Opportunities, including those identified at the Member workshop.
 - iii. Ask the Chief Executive to consider how best to reduce and reorganise resources to deliver these functions as part of the future transformation programme.
- b) Recommend that the Combined Authority Board approves the wind up of the Combined Authority 100% owned company, Angle Developments (East) Limited.
- c) Recommend the Combined Authority Board approves the wind up of the Combined Authority 100% owned company, Angle Holdings Limited.

2.2 Affordable Housing Programme – Update on Implementation

It was resolved unanimously to:

- a) Note the current position in respect of outstanding loan repayments required to fund the 2021-2022 Affordable Housing Programme.

2.3 Housing Loans Update Report

It was resolved unanimously to:

Note the report.

2.4 Partial Release of Legal Charge

It was resolved unanimously to:

- b) Grant conditional consent to release part of a legal charge applied to land at the former MOD housing site at Ely.

2.5 £100 Million Affordable Housing Programme: Heylo Bayard Plaza, for replacement with Roman Fields, Paston, Phase 2, Peterborough

It was resolved unanimously to:

Approve and agree the variation to the grant agreement to account for the lack of sales at Bayard Plaza:

- a) Due to the lack of sales on the site, Heylo wishes to vary its grant agreement, as the site has not sold many, and wishes to hand the units at Bayard Plaza back to Brightfield, the developer.
- b) There is a replacement proposal to instead deliver the additional affordable units with Keepmoat, to provide new shared ownership homes, which will replace the units lost at Bayard Plaza, Peterborough, with units at Roman Fields, Paston, Peterborough.

2.6 Housing and Communities Committee Agenda Plan

It was resolved to note the agenda plan.

Part 3 – Date of the next meeting

3.1 It was resolved to:

Note the date of the next meeting as 12 September 2022.

Key: Changes/additions in Bold