



# **CAMBRIDGESHIRE & PETERBOROUGH COMBINED AUTHORITY**

## **Housing and Communities Committee**

### **Decision Statement**

**Meeting:** 27 April 2020

**Published:** 29 April 2020

**Decision review deadline:** 4 May 2020

Item	Topic	Decision
	<b>Part 1 – Governance Items</b>	
1.1	Announcements, Apologies and Declarations of Interest	Apologies were received from Councillor Irene Walsh (Substituted by Councillor Steve Allen).  No declarations of interest were made.
1.2	Minutes – 9 March 2020	It was resolved unanimously to:  Approve the minutes of the 9 March 2020 as a correct record.
1.3	Public Questions	None received.



1.4	Remit and Identity of the Housing and Communities Committee	<p>It was resolved unanimously to:</p> <p>Note the extent of the Communities remit for the Housing and Communities Committee as being:</p> <ul style="list-style-type: none"><li>a) Strategic oversight of any new community programmes not reserved to the Combined Authority Board, including culture and tourism and the Connecting Cambridgeshire project.</li><li>b) Development of community programmes where there is a housing scheme being delivered by the Combined Authority of sufficient scale that it warrants the development of a community programme.</li></ul>
1.5	Housing and Communities Committee Agenda Plan – May 2020	The agenda plan was noted.
1.6	Combined Authority Forward Plan – April 2020	The Combined Authority forward agenda plan was noted.
	<b>Part 2 – Reports to the Combined Authority Board</b>	
2.1	£100m AHP Approval of Revised Business Plan for Angle Developments (East) Limited.	<p>It was resolved by a majority to:</p> <p>Recommend to the Combined Authority Board that consent be given to the adoption of the revised business plan for Angle Development (East) Limited at Appendix 3.</p>



	<b>Part 3 – Programme Delivery</b>	
3.1	£70 million Affordable Housing Programme - Cambridge City	It was resolved unanimously to:  Note the report on spend and outputs for the £70 million Affordable Housing Programme.
3.2 (i)	£100m AHP Scheme Approvals - Brampton Park	It was resolved unanimously to:  Commit grant funding of £270,002 from the £100m Affordable Housing programme to enable delivery of 6 additional shared ownership homes at Brampton Park, Brampton, Hunts.
3.2 (ii)	£100m AHP Scheme Approvals - Heylo St Thomas Park	It was resolved by a majority to:  Commit grant funding of £476,997 from the £100m Affordable Housing programme to enable delivery of 10 additional shared ownership homes at St Thomas Park, Ramsey, Hunts.
3.2 (iii)	£100m AHP Scheme Approvals - Heylo Larkfleet site	It was resolved by a majority to:  Commit grant funding of £1,379,072 from the £100m Affordable Housing programme to enable delivery of 32 additional shared ownership homes at 4 sites across the Combined Authority area.
3.2 (iv)	£100m AHP Scheme Approvals - Keepmoat Paston	It was resolved by a majority to:  Commit grant funding of £1,000,500 from the £100m Affordable Housing programme to enable delivery of 23 additional shared ownership homes at Roman Fields, Paston, Peterborough.



3.2 (v)	£100m AHP Scheme Approvals - Keepmoat JMS	It was resolved unanimously to:  Commit grant funding of £430,500 from the £100m Affordable Housing programme to enable delivery of 10 additional shared ownership homes at JMS, Damson Drive, Peterborough.
3.3	£100 million Affordable Housing Programme Update	It was resolved unanimously to:  Note the progress of the delivery of the £100m programme.
	<b>Part 4 – Date of the next meeting</b>	
4.1	Date: Monday June 22 <sup>nd</sup> 2020 – Arrangements to be confirmed.	It was resolved to note the date of the next meeting.

**Note:** Statements in bold type indicate additional resolutions made at the meeting.

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