



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

Housing and Communities Committee Decision Summary

Meeting: Monday 14 November 2022

Published: Tuesday 15 November 2022

Decision Review deadline: Friday 18 November 2022

Part 1 - Governance Items

1.1 Apologies for Absence and Declarations of Interest and Announcements

Apologies received from Councillor Denise Laws, substituted by Councillor Chris Boden and Councillor John Batchelor, substituted by Councillor Peter Sandford.

No declarations of interest were made.

1.2 Minutes of the Housing and Communities Committee meeting on 7 October 2022 and Actions

The minutes of the meeting on 7 October 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 Digital Connectivity Strategy - Progress Update

It was resolved unanimously to:

- a) Note the progress to date towards the delivery of the agreed Digital Connectivity Strategy.

- b) Recommend to the Combined Authority Board to approve the minor adjustment to the budget profile.

2.2 Replacement of Bretton Court for Allison Homes and Paston

It was resolved unanimously to:

- a) Note the previous Affordable Housing programme 2017-2021, whereby grant was awarded to Bretton Court, Peterborough, has failed to proceed due to the planning permission expiring. The CPCA has been informed that the project would not fully start with construction and completion in the given time noted in the GFA.
- b) Approve the use of the balance of the funds of £1,477,500 (from £1,687,500 funding from Bretton Court) remaining plus additional clawback for the substitution of units at Allison Homes site and Keepmoat site Paston, to acquire 46 shared ownership.

2.3 Changes of Control from PIP Northminster to CKH

It was resolved to:

- a) Note that CKH has bought the PIP Northminster Limited, and all liabilities have been transferred to CKH, to allow the project to continue to completion. Start on site has already been declared, in March 2022. A Deed of Covenant has been agreed with CKH, to acknowledge the transfer and grant funding awarded by the CPCA
- b) Note a Deed of Novation, referring to the change of provider will be completed in due course.

2.4 Affordable Housing Programme – Update on Implementation

It was resolved to:

- a) Note the Report and the change to tenure mix with Places For People on the scheme at Middlemoor Road, Ramsey and the change to the delivery partner with Sage on the scheme at Wisbech Road, March.

2.5 Housing Loans Update Report

It was resolved to:

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

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 16 January 2023

Key: Changes/additions in Bold