



CAMBRIDGESHIRE & PETERBOROUGH COMBINED AUTHORITY

Housing and Communities Committee

Decision Statement

Meeting: 9 March 2020

Published: 11 March 2020

Decision review deadline: 16 March 2020

Item	Topic	Decision
	Part 1 – Governance Items	
1.1	Announcements, Apologies and Declarations of Interest	No apologies received or declarations of interest made.
1.2	Minutes – 13 January 2020	It was resolved unanimously to: Approve the minutes of the 13 January 2020 as a correct record.
1.3	Public Questions	Question received from the Overview and Scrutiny Committee.
1.4	Combined Authority Forward Plan – February 2020	The Combined Authority forward agenda plan was noted.
1.5	Housing and Communities Committee Agenda Plan	The agenda plan was noted.
	Part 2 – Reports to the Combined Authority Board	

2.1	£100m Affordable Housing Programme (Non-Grant) – Cambridge City, Histon Road, Development Loan to Laragh Homes	<p>It was resolved by majority to:</p> <ul style="list-style-type: none"> a) Recommend that the Combined Authority Board approve the provision of a loan facility of £9.637m to Histon Road Developments LLP for a scheme of 27 units based on the heads of terms detailed in exempt Appendix 1. b) Recommend that the Combined Authority Board delegate authority to the Director of Housing and Development, in consultation with the Lead Member for Housing and Communities, the Monitoring Officer and the Lead Member for Investment and Finance, to conclude any necessary legal documentation, including the determination of the interest rate to be charged and the security for the loan by way of a first charge upon the land.
	Part 3 – Programme Delivery	
3.1	£70m Cambridge City Council Affordable Housing Programme Update	<p>It was resolved unanimously to:</p> <ul style="list-style-type: none"> a) Note the report on spend and outputs for the £70 million Affordable Housing Programme, and the next report will be provided in April 2020.
3.2	£100M Affordable Housing Programme Scheme Approvals March 2020 – Alconbury Weald, Parcel 4, Ermine Street, Little Stukeley	<p>It was resolved unanimously to:</p> <ul style="list-style-type: none"> a) Commit grant funding of £315,000 from the £100m Affordable Housing programme to enable delivery of 9 additional shared ownership homes at Alconbury Weald, Ermine Street, Little Stukeley, Hunts.
3.3	£100m Affordable Housing Programme Update	<p>It was resolved unanimously to:</p> <ul style="list-style-type: none"> a) Note the report outputs for the £100 million Affordable Housing Programme, and the next report will be provided in April 2020.
3.4	£100k Homes and Community Land Trusts	<p>It was resolved unanimously to:</p>

		a) Note the progress and expenditure to date on £100k Homes and Community Land Trusts.
3.5	Housing Committee Briefing Session - £170 M Affordable Housing Programme	It was resolved unanimously to understand the concept behind the decisions note the report.
	Part 4 – Date of the next meeting	
4.1	Date: Monday 27 April 2020 – Incubator 2, Alconbury Weald Enterprise Campus, Huntingdon, Cambs, PE28 4WX	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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