

## Housing and Communities Committee Action Sheet – 9 November 2020

Date	Minute Ref	Report Title	Action	Delegated officer	Update and Status	Date completed
09/03/20	62.	Housing Committee Briefing Session - £170 M Affordable Housing Programme	<p>A Member commented that they would have written a different list of issues that had been identified in the presentation which would have been</p> <ul style="list-style-type: none"> <li>• Climate Crisis</li> <li>• Access to health</li> <li>• Brexit</li> <li>• High quality education</li> </ul> <p>She commented that it would be useful to seek feedback from Board Members at a future leader's strategy meeting on the issues faced as the issues were not all the same throughout all of the Local Authorities.</p>	Roger Thompson	Future leaders strategy session to be identified.	
14.09.20	100.	Community Land Trust Set-Up Grant	<p>Councillor Smith sought clarity on what the full business case would entail and what monitoring would be carried out, as she stated that housing needs surveys were a lot of work. The Director Commercial stated that Business Cases would be developed when the CLTs had been incorporated and the CA would look at what intervention could be put in place. In terms of monitoring the CLTs would be required to provide the relevant invoices. She stated that in terms of housing needs surveys she would need to review this and come back to Members as the may not be a need to take a traditional approach.</p>	Emma Grima	Ongoing for consideration in the future Business Case	

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09.11.20	106.	Action Log	Councillor Sargeant highlighted action 9.6 in terms of the definition of additionality that was circulated to the Committee. He stated that more structure was needed for each scheme put forward to the Committee that drew on the information that was circulated and gave a clear understanding of the additionality for each scheme. The Chairman stated that he would review this with officers for future reports.	Roger Thompson/Azma Ahmad - Pearce	Additionality comments to be highlighted in future reports to enable clear identification of the additionality	14.12.20
09.11.20	111.	£100 million Affordable Housing Update	The Chairman requested that officers review the original business case and the policies the Combined Authority had followed and give a written response to the Committee.	Roger Thompson	An e mail will be circulated before committee on 11 <sup>th</sup> January	

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09.11.20	111.	£100 million Affordable Housing Update	Councillor Sargent queried whether all applicants on the list for £100k homes were receiving notifications when homes became available to apply for, in particular in relation to the Fordham Scheme. The Director of Housing and Development stated that he would get a clear answer to this question following the meeting and report back to the Committee.	Roger Thompson	Email circulated to the Committee	30.11.20
09.11.20	113.	Housing Market Dynamics across the Cambridgeshire & Peterborough Combined Authority Area.	The Chairman agreed to set up a meeting with Members and officers to discuss the difficulties with viability in Fenland. The Director of Housing and Development stated that he was happy to set up a technical workshop with Members and officers to discuss the issues raised in the report with specific examples.	Roger Thompson	Email has been circulated to determine date for a workshop to take place, confirmed as 14.00 on 19 <sup>th</sup> January	14.12.20
09.11.20	119.	£100m Affordable Housing Programme Scheme Approvals (November 2020) - Station Road, Littleport, Ely. East Cambridgeshire.	Councillor Ambrose-Smith queried whether officers were working with East Cambridgeshire Housing colleagues and the housing association to ensure that the units were being put through the East Cambridgeshire allocations policy. Officers clarified that they had been speaking with East Cambridgeshire colleagues but would feedback on actions taken to ensure that the policy was followed	Azma Ahmad-Pearce	Discussions have been had with officer colleagues at East Cambridgeshire DC and clear channels of communication around allocations policy established	30.11.20

Agenda Item: 1.3

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09.11.20	120.	£100m Affordable Housing Programme Scheme Approvals (November 2020) - Former East Anglia Galvanising Works, Oundle Road, Peterborough, Cambridgeshire.	Councillor Sargeant requested that information for the allocations policy for each proposal be included in reports.	Azma Ahmad - Pearce	The allocations policy that affects each scheme will be identified with a link provided in all grant reports coming to committee in future.	14.12.20
09.11.20	120.	£100m Affordable Housing Programme Scheme Approvals (November 2020) - Former East Anglia Galvanising Works, Oundle Road, Peterborough, Cambridgeshire.	Councillor Fuller explained that he agreed with Councillor Sargeant to a degree but that there was a bigger debate to be had about understanding the role of the committee and agreeing determining factors for approvals. The Chairman explained that he would review this with officers and update the Committee on next steps.	Roger Thompson	E mail Circulated to committee	14.12.20