



# **CAMBRIDGESHIRE & PETERBOROUGH COMBINED AUTHORITY**

## **Housing and Communities Committee**

### **Decision Statement**

**Meeting:** 13 January 2020

**Published:** 15 January 2020

**Decision review deadline:** 22 January 2020

Item	Topic	Decision
	<b>Part 1 – Governance Items</b>	
1.1	Election of Chair for the Meeting	It was resolved unanimously to appoint Councillor Hickford as Chairman for the meeting.
1.2	Announcements, Apologies and Declarations of Interest	<p>The Committee noted that as of 4 December 2019 Councillor Ryan Fuller was now the Member for Huntingdonshire District Council on the Housing and Communities Committee with Councillor Jon Neish as substitute.</p> <p>The Committee also noted that as of 9 January 2020 Councillor Chris Boden was now the representative for Fenland District Council on the Housing and Communities Committee with Councillor Denise Laws as substitute.</p> <p>Apologies received from Councillor Chris Boden (Councillor Dee Laws substituted) Councillor Ryan Fuller (Councillor Jon Neish substituted) Councillor Bridget Smith (Councillor Hazel Smith substituted) and Councillor Irene Walsh (Cllr Steve Allen substituted).</p> <p>A declaration of interest was made by Councillor Jon Neish as the Portfolio Holder for</p>



		<p>Housing at Huntingdonshire District Council.</p> <p>The Committee noted that an urgent item has been added to the agenda under 2.2 (iv) £100m Affordable Housing Scheme - Trumpington Meadows and that under Section 100B(4) of the Local Government Act 1972 by reason of special circumstances, which would be specified in the minutes, the Chairman of the meeting was of the opinion that the item be considered at the meeting as a matter of urgency.</p>
1.3	Minutes – 11 November 2019	<p>It was resolved unanimously to:</p> <p>approve the minutes of the 11 November 2019 as a correct record.</p>
1.4	Public Questions	<p>None received.</p>
1.5	Housing Committee – Terms of Reference Report	<p>It was resolved unanimously to:</p> <p>(a) Consider the clarification provided on the terms of reference of the Committee.</p>
1.6	CA Forward Plan – 6 December 2019	<p>The Combined Authority forward agenda plan was noted.</p>
1.7	Agenda Plan	<p>The agenda plan was noted.</p>
	<b>Part 2 – Programme Delivery</b>	
2.1	£70m Cambridge City Council Affordable Housing Programme Update	<p>It was resolved unanimously to:</p> <p>(a) Note the report on spend and outputs for the £70 million Affordable Housing Programme, and the next detailed report will be provided in March 2020.</p>

2.2 (i)	£100m Affordable Housing Programme Scheme Approvals  Middlemore Road, St Marys, Ramsey.	It was resolved by majority to:  (a) Commit grant funding of £509,000 from the £100m Affordable Housing programme to enable delivery of 11 (8 social rent and 3 shared ownership) affordable homes at Middlemore Road, St Marys, Ramsey.
2.2 (ii)	£100m Affordable Housing Programme Scheme Approvals  Stilton, Peterborough, Huntingdonshire.	It was resolved by majority to:  (a) Commit grant funding of £1,570,000 from the £100m Affordable Housing programme to enable delivery of 42 (10 affordable rent and 32 shared ownership) affordable homes at Stilton, Huntingdonshire.
2.2 (iii)	£100m Affordable Housing Programme Scheme Approvals  Market Houses for Tenure Conversion at Alconbury Weald And Manderville Place, Huntingdonshire - Heylo Housing	It was resolved unanimously to:  (a) Commit grant funding of £819,800 from the £100m Affordable Housing programme to enable the delivery of 17 shared ownership affordable homes in Alconbury Weald and Brampton, Huntingdonshire.
2.2 (iv)	£100m Affordable Housing Programme Scheme Approvals  Trumpington Meadows	It was resolved unanimously to:  (a) Commit grant funding of £430,000 from the £100m Affordable Housing programme to enable the delivery of 11 shared ownership affordable homes in Trumpington Meadows.
2.3	£100m Affordable Housing Programme Update	It was resolved unanimously to:  (a) Note the progress of the delivery of the £100m programme.
2.4	£100k Homes and Community Land Trusts	It was resolved unanimously to:  (a) Note the progress and expenditure to date on £100k Homes and Community Land Trusts.



	<b>Part 3 – Date of the next meeting</b>	
3.1	Date: Monday 9 March 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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