

Housing and Communities Committee Action Sheet – 11 November 2019

Date	Minute Ref	Report Title	Action	Delegated officer	Status	Date completed
11.11.19	28.	HOUSING AND COMMUNITIES COMMITTEE TERMS OF REFERENCE	Members requested that the Terms of reference be brought back to the next meeting for further discussion and that officers sent around the explanatory document ahead of the reports being published.	Dermot Pearson	Report at January Meeting	17.12.19
11.11.19	29.	AGENDA PLAN	The Committee Terms of reference be added to the January Committee for further discussion.	Tamar Oviatt-Ham	Complete	21.11.19
11.11.19	29.	AGENDA PLAN	The £70 million Cambridge City Council Programme Update and the £100 million Affordable Housing Programme Update be included on the agenda as a standing item for every Committee meeting and that this would be reviewed at a later date.	Tamar Oviatt-Ham	Complete	21.11.19
11.11.19	29.	AGENDA PLAN	Grants for Community Land Trusts and the development of £100,000 homes project be added to the Committee agenda as a standing item.	Tamar Oviatt-Ham	Complete	21.11.19

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11.11.19	29.	AGENDA PLAN	The letter from Jake Berry, the Minister for Housing and Local Government in relation to the levelling of powers of all Combined Authority Mayors be discussed at Committee in the New Year following the General Election, in relation to the implications for Housing and Communities.	Roger Thompson	To be circulated	
11.11.19	30.	£70M CAMBRIDGE CITY COUNCIL AFFORDABLE HOUSING PROGRAMME UPDATE	Requested a table that gave the trajectory of units delivered against budget and costs of units to be included in future reports.	Fiona Bryant	Circulated to Committee	17.12.19
11.11.19	31.	£100M AFFORDABLE HOUSING PROGRAMME SCHEME APPROVALS GREAT WHYTE, RAMSEY - PLATFORM HOUSING GROUP	Members discussed the potential use of an independent company to check the viability of schemes as a number of the constituent authorities currently used this method. Members requested that officers look into the potential costs and report back to Committee.	Roger Thompson/Azma Ahmad - Pearce	Update included in £100 Affordable Housing Update Report	23.12.19

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11.11.19	33.	£100M AFFORDABLE HOUSING PROGRAMME SCHEME APPROVALS WISBECH ROAD, MARCH, PE15 8EY	A member requested that the size of the developments be included in future reports.	Azma Ahmad - Pearce	Completed	23.12.19
11.11.19	33.	£100M AFFORDABLE HOUSING PROGRAMME SCHEME APPROVALS WISBECH ROAD, MARCH, PE15 8EY	A Member queried whether the Housing and Communities Committee could look into the possibilities of establishing a company that could take these methods forward for future housing developments. The Chairman agreed that this could be looked into.	Roger Thompson	Completed, Modern methods of Construction, this was responded to verbally at the meeting	23.12.19
11.11.19	34.	£100M AFFORDABLE HOUSING PROGRAMME UPDATE	A Member requested that a pie chart be added to future reports similar to the chart at 4.5 of the report, showing spend so far. Officers confirmed that this would be included in future reports.	Roger Thompson	Completed, now in latest report	23.12.19

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11.11.19	34.	£100M AFFORDABLE HOUSING PROGRAMME UPDATE	The Director of Housing and Development commented that the Combined Authority had different sorts of activities which included infrastructure as well as housing and that he was in discussion in terms of looking at some infrastructure loans in the future. He stated that he would recommend keeping the reporting consistent to the Committees objectives as it currently stood. He confirmed that he would come back to Committee formally with an update on the £40 million fund activities and that he would circulate the Housing Strategy to the Committee for the benefit of the new Members.	Roger Thompson	Completed, cashflow forecast on the £40m fund in within this months £100m programme report	23.12.19
11.11.19	34.	£100M AFFORDABLE HOUSING PROGRAMME UPDATE	He asked the Monitoring Officers to circulate the other frameworks and strategies mentioned in the Committees Terms of Reference.	Dermot Pearson	Completed	17.12.19
11.11.19	35.	HOUSING NEEDS ANALYSIS	The Cambridgeshire Strategic Housing Assessment was due to report in the middle of April next year and a report would be brought back to Committee at this stage.	Adrian Cannard	Report included on the Committee Agenda Plan for April	21.11.19

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11.11.19	35.	HOUSING NEEDS ANALYSIS	A Member commented that a report went to the Combined Authority Shadow Board on Affordable Housing Need and that this report would be useful in terms of reviewing alongside the £100 million Affordable Housing Programme. Officers explained that all of the District Council Housing Officers met as a forum and had funded some work looking at affordable housing data. This data could be circulated to the Committee for information.	Adrian Cannard	Circulated	23.12.19