



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

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Housing and Communities Committee

Decision Statement

Meeting: 11 November 2019

Published: 13 November 2019

Decision review deadline: 20 November 2019

Decisions of the Committee are subject to ratification by the Combined Authority Board.

Item	Topic	Decision
	Part 1 – Governance Items	
1.1	Apologies and Declarations of Interest	Apologies received from Councillor laws. No declarations of interest were made.
1.2	Minutes – 9 October 2019	It was resolved unanimously to: approve the minutes of the 9 October 2019 as a correct record.
1.3	Public Questions	None received.

1.4	Housing Committee – Terms of Reference Report	It was resolved unanimously to: (a) Note the new governance arrangements for the Committee. (b) Receive a further report on the governance arrangements at the next meeting of the Committee.
1.5	Agenda Plan	The agenda plan was noted.
	Part 2 – Programme Delivery	
2.1	£70m Cambridge City Council Affordable Housing Programme Update	It was resolved unanimously to: a) Note the report on spend and outputs for the £70 million Affordable Housing Programme, and the detail of schemes as provided within Cambridge City Council Housing Scrutiny Committee update 18 June 2019.
2.2 (i)	£100m Affordable Housing Programme Scheme Approvals Great Whyte, Ramsey - Platform Housing Group	It was resolved unanimously to: a) Commit grant funding of £600,000 from the £100m Affordable Housing programme to enable delivery of 15 new affordable homes at 94 Great Whyte, Ramsey.
2.2 (ii)	£100m Affordable Housing Programme Scheme Approvals Bretton Court, Bretton Centre, Peterborough, Medesham Homes LLP	It was resolved by majority to: a) Commit grant funding of £1,687,500 from the £100m Affordable Housing programme to enable delivery of 45 new affordable homes ranging from 1 and 2 beds flats, at Bretton Court, Bretton Centre, Peterborough.
2.2 (iii)	£100m Affordable Housing Programme Scheme Approvals Wisbech Road, March, PE15 8EY	It was resolved unanimously to: a) Commit grant funding of £4,542,500 from the £100m Affordable Housing programme to enable delivery of 118 new affordable homes of 2,3 and 4 bed homes of affordable rent and shared ownership homes.

2.3	£100m Affordable Housing Programme Update	It was resolved unanimously to: a) Note the report on spend and outputs for the £100 million Affordable Housing Programme. b) Note the forward pipeline of sites with affordable housing.
	Part 3 – Date of the next meeting	
3.1	Date: Monday 13 January 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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