

**Housing and Communities Committee Action Sheet – 22<sup>nd</sup> June 2020**

Date	Minute Ref	Report Title	Action	Delegated officer	Status	Date completed
09/03/20	62.	<b>HOUSING COMMITTEE BRIEFING SESSION - £170 M AFFORDABLE HOUSING PROGRAMME</b>	<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	
27/04/20	74.	<b>£100M AHP SCHEME APPROVALS - HEYLO ST THOMAS PARK</b>	The Committee to be presented with a report outlining the unique challenges experienced by the northern and southern areas of the County in delivering affordable housing.	Roger Thompson	Planned for November Committee	
22.06.20	81.	<b>MINUTES AND ACTION LOG – 27 APRIL 2020</b>	Councillor Smith requested that the minutes highlighted any comments attributed to her individually for this meeting. The Chairman commented that this was not usual practice but that for the purposes of this meeting the minutes would reflect individual Members comments. The Chairman requested that	Rochelle White	In progress	

**Agenda Item: 1.3**

			officers reviewed this position for the Combined Authority Committees and report back on the position to the Committee.			
22.06.20	81.	<b>MINUTES AND ACTION LOG – 27 APRIL 2020</b>	The Chairman requested that officers review the role of the Committee in relation to Tourism in light of COVID and report back.	Roger Thompson	Provisionally planned for January committee	
22.06.20	86.	<b>£100M AHP SCHEME APPROVALS - HEYLO, ROMAN FIELDS, PASTON</b>	The Chairman requested that the paragraph where additionality is explained in reports going forwards should be highlighted in bold so that it was easy to spot.	Azma Ahmad-Pearce	This is being implemented in all future grant request papers	25.08.20
22.06.20	86.	<b>£100M AHP SCHEME APPROVALS - HEYLO, ROMAN FIELDS, PASTON</b>	The Director of Housing and Development to secure clarification and send a post meeting note to members confirming the arrangements with the applicant for the houses to remain as affordable units beyond the initial 10 years.	Roger Thompson	This confirmation has been received from the applicant and a note will be issued.	Will be issued before committee on 14 <sup>th</sup> September 2020
22.06.20	91.	<b>£100 MILLION AFFORDABLE HOUSING PROGRAMME UPDATE</b>	Councillor Sargeant commented that most of the affordable housing ended up being shared ownership and that he would like to see more of a mix in the future. He requested that appendix one of the report showed tenure types in future reports.	Roger Thompson	This is being implemented and will be shown in the appendix of programme schemes in all future £100m programme reports	25.08.20