

Housing and Communities Committee Action Sheet – 13 January 2020

Date	Minute Ref	Report Title	Action	Delegated officer	Status	Date completed
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	
13.01.20	43.	COMMITTEE AGENDA PLAN	A Member requested an update at the next Committee meeting that provided more detail on the Communities remit of the Committee including an update on the Connecting Cambridgeshire Programme. Members then to review the frequency of updates on the Communities remit.	Roger Thompson	A brief note is to be circulated.	
13.01.20	44.	£70 MILLION CAMBRIDGE CITY COUNCIL PROGRAMME UPDATE	Members noted that there was a phasing issue with the reporting as Cambridge City Council were reporting quarterly on the programme at the City Council's Scrutiny Committee and the Housing and Communities Committee meetings were bi-monthly. The Director of Housing and Development agreed to look at how the information and timing could be better aligned so that the information in the reports was as up to date as possible.	Roger Thompson	The committee will receive the most recent report that Cambridge City have received at each meeting. No co-ordination of dates is possible.	28.02.20
13.01.20	45.	£100 MILLION AFFORDABLE HOUSING PROGRAMME SCHEME APPROVALS - MIDDLEMORE, ST MARY'S, RAMSEY	Members requested a note on the process of how this development had gone through planning to be circulated to the Committee.	Azma Ahmad-Pearce	Site issues has completed consultation and it is going to Planning Committee on 16 th March 2020.	

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13.01.20	45.	£100 MILLION AFFORDABLE HOUSING PROGRAMME SCHEME APPROVALS - MIDDLEMORE, ST MARY'S, RAMSEY	The Interim Monitoring Officer explained that the Overview and Scrutiny Committee had also requested a report on Standard including Building regulations and their feedback would be reported at Housing and Communities Committee.	Roger Thompson/Azma Ahmad - Pearce	Included in March Committee reports. A Housing committee presentation will be provided.	02.03.20
13.01.20	45.	£100 MILLION AFFORDABLE HOUSING PROGRAMME SCHEME APPROVALS - MIDDLEMORE, ST MARY'S, RAMSEY	A Member requested further information on what Disposal Proceeds Fund (DPF) entailed. Officers confirmed that they would provide a note to Members on how this fund was used.	Azma Ahmad-Pearce	Circulated, information from Hunts, have sent an e-mail note on this issue, has been passed on.	02.03.20
13.01.20	46.	£100 MILLION AFFORDABLE HOUSING PROGRAMME SCHEME APPROVALS – STILTON 24-36 HIGH STREET	Queried what the ratings G1 and V1 stood for in point 3.7 of the report. Officers explained that this was a Department for Social Housing Rating and that it stood for Governance Grading and Viability Grading of the developer. A rating of G1 and V1 was a high rating. Members requested that the ratings be included for developers in each report as standard going forwards.	Azma Ahmad-Pearce	Agreed.	

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	47.	£100 MILLION AFFORDABLE HOUSING PROGRAMME SCHEME APPROVALS – HEYLO	A Member commented that figure three in the report was not in the standard layout as per the previous reports and requested that the table be set out consistently across all reports with the measurements in square meters and not feet.	Azma Ahmad-Pearce	To advise Registered Providers to ensure they provide info in square meters rather than feet.	
	49.	£100 MILLION AFFORDABLE HOUSING PROGRAMME UPDATE	<p>Members requested that the following information be made available in a tabular form within the report</p> <ul style="list-style-type: none"> ○ Amount of money and number of homes and at what stages ○ How many on site ○ How many have completed ○ How much we have spent ○ What it was last time and what it is this time 	Roger Thompson	A revised report will be provided for April committee that will seek to incorporate this data, tracking back to progress since the first committee in Jan 20	