



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

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Housing and Communities Committee

Decision Statement

Meeting: 3 April 2019

Published: 5 April 2019

Decision review deadline: 12 April 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 Councillors Laws and Smith. No declarations of interest were received.
1.2	Minutes – 21 November 2018 and Action Log	It was resolved to: approve the minutes of the 21 November 2018 as a correct record, and to note the action log and updates at the meeting.

1.3	Public Questions	None received.
1.4	Agenda Plan	The agenda plan was noted
	Part 2 – Reports to Combined Authority Board	
2.1	Cambridgeshire Quality Charter	<p>It was resolved to:</p> <ul style="list-style-type: none"> (a) recommend to the Board that it adopt the Quality Charter for Growth principles (including additions in Appendix 1) to guide it's work on new developments across Cambridgeshire and Peterborough; (b) recommend to the Board that it adopt a strengthened set of principles on cohesion as set out in Appendix 2 (c) request the Land Commission to explore how the principles can be implemented on strategic sites; (d) explore with the Cambridgeshire Quality Panel how the additional principles on cohesion can be implemented in the Panel's work and; (e) work with the Quality Charter Steering Group to publish a refreshed Charter.
	Part 3 – Programme Delivery	
3.1	£70m Cambridge City Council Affordable Housing Programme: Update	<p>It was resolved to:</p> <ul style="list-style-type: none"> (a) note the report on spend and outputs for the £70 million Affordable Housing Voting arrangements Programme, and the detail of schemes as provided within Cambridge City Council's programme update 12 March 2019.
3.2	£100m Affordable Housing Programme Update	<p>It was resolved to:</p> <ul style="list-style-type: none"> (a) note the report on spend and outputs for the £100 million Affordable Housing Programme. (including Appendix 1)

		(b) Note the forward pipeline of sites with affordable housing (Appendices 2 and 3 – both confidential).
	Part 4 – Date of the next meeting	
4.1	Date: Wednesday 10 July 2019 – 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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