

**Decisions taken by the Housing Select Committee on Wednesday, 4 December 2013**

Agenda Item No	Topic	Decision
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**Part A – Items considered in public**

A1	Minutes of the meeting held on 30 October 2013	<b>RESOLVED:</b> That the minutes of the meeting held on 30 October 2013 be signed as an accurate record of the meeting.
A2	Declarations of interest	Councillor Bell declared a non-prejudicial interest in relation to item 5, as a Lewisham Homes Board Director. Councillor Hall declared a non-prejudicial interest in relation to the same item, as a Phoenix Community Housing Board Member and a Member of the Lewisham Co-operative Party.
A3	Response to Housing Select Committee referral on the Emergency Services Review	<b>RESOLVED:</b> That the referral response be noted.
A4	Brockley PFI Mid Year Review	<b>RESOLVED:</b> That the report be noted and the damp and mould survey information be circulated to the Committee.
A5	Lewisham Homes Mid Year Review	<b>RESOLVED:</b> That the report be noted.
A6	Strategic Financial Review update and Savings Proposals for 2014/15 and 2015/16	<p><b>RESOLVED:</b> That a referral be made to the Public Accounts Select Committee stating that:</p> <p>(1) The Committee would like to endorse the following three savings proposals:</p> <p><b>CUS01</b> - Restructure of the entire Housing Strategy and Programme team  <b>CUS04</b> - Transfer of the hostels from the HRA to the General Fund.  <b>CUS05</b> – Absorption of an element of the management costs of the Milford Towers project within the Council.</p> <p>(2) The Committee recommends that <b>CUS07</b> (the outsourcing of the Call Point out of hours</p>

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		emergency telephone service) be rejected because (a) it believes that there is no evidence that outsourcing saves money as outsourced contracts often cost more in the long run; and (b) outsourcing this service may result in a poorer quality service for residents.
<b>A7</b>	Rent Setting Consultation	<b>RESOLVED:</b> That the report be noted and more detailed information on evictions be circulated to the Committee.
<b>A8</b>	Housing Matters consultation	<b>RESOLVED:</b> That the report be noted.
<b>A9</b>	Social Housing Complaints	<b>RESOLVED:</b> That the report be noted.
<b>A10</b>	Select Committee Work Programme	<b>RESOLVED:</b> That an item on the Church Grove Self Build project be added to the work programme for consideration at the February meeting; and the draft London Housing Strategy be considered at a meeting of the Overview and Scrutiny Committee.
<b>A11</b>	Referrals to Mayor & Cabinet	<b>RESOLVED:</b> That a referral be made to the Public Accounts Select Committee.