

**Decisions taken by the Housing Select Committee on Wednesday, 5 March 2014**

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

<b>A1</b>	Minutes of the joint meeting with the Sustainable Development Select Committee held on 2 December 2013 and minutes of the meeting held on 3 February 2014	Resolved: to agree the minutes of the meeting held on 2 December and 3 February as accurate records of these meetings.
<b>A2</b>	Declarations of interest	Councillor Bell declared a non-prejudicial interest in relation to item 5, as a Lewisham Homes Board Director.
<b>A3</b>	Response to the referral on regeneration and housing in Deptford and New Cross	Resolved: to note the response from Mayor and Cabinet.
<b>A4</b>	Housing Regeneration Schemes	Resolved: to note the report, recording the Committee's concerns about the issues highlighted at Heathside and Lethbridge and recommending that further scrutiny be carried out by the Committee in the 2014/15 administration as a matter of urgency.
<b>A5</b>	HRA Borrowing Cap	Resolved: to note the report.
<b>A6</b>	Annual Lettings Plan	Resolved: to note the report.
<b>A7</b>	Select Committee Work Programme	Resolved: to note the report and to submit the Committee's suggestions for scrutiny to be considered at the first HSC meeting of the 2014/15 municipal year.
<b>A8</b>	Referrals to Mayor and Cabinet	There were none.