

**Decisions taken by the Housing Select Committee on Wednesday, 8 July 2015**

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

<b>A1</b>	Minutes of the meeting held on 19 May 2015	RESOLVED: That the minutes of the meeting held on 19 May 2015 be signed as an accurate record of the meeting.
<b>A2</b>	Declarations of interest	
<b>A3</b>	Lewisham Homes Business and Delivery Plan 2015-19	RESOLVED: That the Committee note the report.
<b>A4</b>	Brockley PFI - Annual Review Report	RESOLVED: That the Committee note the report.
<b>A5</b>	The work of the Single Homeless Intervention and Prevention Team (SHIP)	RESOLVED: That the Committee note the report.
<b>A6</b>	Key Housing Issues: Government Policy and Welfare Reform	RESOLVED: The Committee  a) Note the presentation. b) Receive an update on the Housing Allocations Policy at its next meeting.
<b>A7</b>	Milford Towers	RESOLVED: That the Committee note the report.
<b>A8</b>	Affordability Across All Housing Tenures Review - Scoping Paper	RESOLVED: The Committee  a) Note the report. b) Defer the decision on selecting what categories of housing tenure to focus on, the terms of reference and the key lines of enquiry to the next meeting.

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<b>A9</b>	Select Committee work programme	RESOLVED: That the Committee agree the work programme for 2015-16.
<b>A10</b>	Referrals to Mayor and Cabinet	