

**Decisions taken by the Housing Select Committee on Wednesday, 9 March 2016**

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

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| <b>A1</b> | Minutes of the meeting held on 26 January 2016 | Resolved: that the minutes of the meeting held on 26 January be approved as an accurate record.  |
| <b>A3</b> | New homes programme                            | Resolved: that the progress on the delivery of the new homes programme be welcomed. It was agreed that all Councillors should receive a copy of the report.  |
| <b>A4</b> | Lewisham Homes management agreement            | Resolved: that the report be noted and its progress to Mayor and Cabinet be agreed. The Committee also resolved to further scrutinise the development of the Community Benefit Society as part of the 2016-17 work programme.                        |
| <b>A5</b> | Annual lettings plan                           | Resolved: that the report be noted.  |
| <b>A6</b> | Rehousing the homeless: charity groups         | Resolved: that the report and the presentation from CAYSH be noted. The Committee also agreed that it would look to carry out further work into the development of support initiatives for vulnerable people as part of its upcoming work programme. |
| <b>A7</b> | Key housing issues                             | Resolved: that the report be noted.  |
| <b>A8</b> | Select Committee work programme                | Resolved: that the suggestions put forward should be added to the 2016-17 work programme. It was also agreed that further work would be carried out to finalise the Committee's in-depth review on affordability.                                    |