

Decisions taken by the Housing Select Committee on Tuesday, 12 September 2023

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

A1	Minutes of the meeting held on 6 June 2023	1.1. RESOLVED: that the minutes of the last meeting be agreed as a true record.
A2	Declarations of interest	2.1. Councillor Cooper declared an interest as a service manager for Community Advice Works- which provides advice and advocacy for people regarding housing matters in Lewisham. 2.2. Councillor Penfold declared an interest as an employee of the Lewisham Refugee and Migrant Network- which provides advice to refugees and migrants in Lewisham.
A3	Co-optee proposals	RESOLVED: <ul style="list-style-type: none"> • that the Chair of the Committee, in collaboration with the Head of Scrutiny and Policy, would formulate a plan for advancing the co-optee proposal and its implementation, to be presented at the next Committee meeting.
A4	Housing Retrofit Strategy	RESOLVED: <ul style="list-style-type: none"> • that the report be noted. • that officers be invited back to present the Housing Retrofit Strategy to the Committee in 6 months' time.
A5	Brockley PFI- Annual Review Report	RESOLVED: <ul style="list-style-type: none"> • that the report be noted and the requested information from officers of RB3 be provided as discussed during the meeting. • that officers be invited to a future Committee meeting to present a detailed

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		report on the PFI contract expiration preparations.
A6	Lewisham Homes Annual Performance Out-turn Report	<p>RESOLVED:</p> <ul style="list-style-type: none"> • that the report be noted. • that the Committee thanked Ainsley Forbes, Margaret Dodwell and Sarah Willcox-Jones for their hard work and dedication towards Lewisham Homes over the years.
A7	Update on Housing Futures Programme	<p>RESOLVED:</p> <ul style="list-style-type: none"> • that the report be noted, with the added notation that the Committee was pleased with the progress being made.
A8	Select Committee Work Programme	<p>RESOLVED:</p> <ul style="list-style-type: none"> • that a follow-up agenda item on the co-optee proposal, stemming from the discussion at this meeting, be added to the Committee's November 2023 meeting. • that an update on Lewisham Homes' transition back in-house be scheduled for the Committee's November 2023 meeting. • that the agenda for the next meeting on the 28th of November 2023 be agreed after making the suggested changes.