

**Decisions taken by the Housing Select Committee on Monday, 4 February 2013**

Agenda Item No	Topic	Decision
<b>Part A – Items considered in public</b>		
<b>A1</b>	Minutes of the meeting held on 8 January 2013	<b>RESOLVED:</b> That the minutes of the meeting held on 8 January 2013 be signed as an accurate record of the meeting.
<b>A3</b>	In-depth review into low cost home ownership - written evidence	<p><b>Resolved:</b> That the committee would be supplied with the following information:</p> <ul style="list-style-type: none"> <li>- whether 100% (minus fees) of proceeds from a RtB sale were retained by the Council</li> <li>- a breakdown of the properties sold by bed size</li> <li>- the number of council homes sold through RtB in 2001 / 2002</li> </ul> <p>The committee recommends that officers make easy to read information on Shared Equity and Right to Buy options available on the Lewisham website.</p>
<b>A4</b>	Revenue and budget savings proposals 2013/16	<p><b>RESOLVED:</b> The committee noted the savings proposed in CUS 41 and CUS 42. That the Committee agreed to refer the following comments regarding CUS 42 to the meeting of the Public Accounts Committee to be held on 7 February 2013:</p> <p>The committee would like to request that before this proposal proceeds they need to be advised of the difference between the social rent being paid to the council and the proposed market rent being charged by the commercial partner.</p>
<b>A5</b>	Use of temporary accommodation for homeless households	<b>RESOLVED:</b> That the report be noted; that officers will advise HOC and SHIP staff of the role of Councillors to stop situations where officers are advising residents to call Councillors directly to appeal a case; and that details of upcoming local assembly meetings would be supplied to Peter Wood by the scrutiny manager.
<b>A6</b>	Housing Key Issues Report	<b>RESOLVED:</b> That the report be noted; and officers to advise the committee on how much Council have saved through the class action and how much has been spent on legal fees to achieve this saving.

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<b>A7</b>	Select Committee Work Programme	<b>RESOLVED:</b> That the work programme is noted; legal advice regarding invites to the oral evidence session to the low cost home ownership review is noted; and a further leaseholder representative to discuss Right to Buy be invited to the next meeting.