

**Decisions taken by the Housing Select Committee on Thursday, 5 July 2018**

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

A1	Confirmation of Chair and Vice Chair	Resolved: that Councillor Susan Wise be confirmed as the Chair and Councillor Peter Bernards be confirmed as the Vice-Chair of the Select Committee.
A2	Minutes of the meeting held on 14 March 2018	<i>Resolved: the minutes of the last meeting were agreed as a true record.</i>
A5	Housing in Lewisham overview	<i>Resolved: the committee noted the presentation.</i>
A6	Milford towers leasing arrangements	<i>Resolved: The committee noted the report and agreed with the recommendations due to be made to Mayor and Cabinet on Wednesday 11th July.</i>
A7	Lewisham Homes annual report and business plan	<i>Resolved: the committee noted the report.</i>
A8	Brockley PFI annual report and business plan	<i>Resolved: the committee noted the report.</i>
A9	New Homes Programme	<i>Resolved: the committee noted the report.</i>
A10	Select Committee work programme	<i>Resolved: the Committee agreed the work programme for 2018/19.</i>

A1		
A2		