

Decisions taken by the Housing Select Committee on Tuesday, 28 November 2023

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

A1	Election of Vice-Chair	1.1. RESOLVED: that Councillor Rosie Parry be elected as Vice-Chair of the Committee.
A2	Minutes of the meeting held on 12 September 2023	2.1. RESOLVED: that the minutes of the last meeting be agreed as a true record.
A3	Declarations of Interest	3.1. Councillor Penfold declared an interest as a Director at J49- which is a registered social housing provider that operates within Lewisham.
A4	Co-optee Proposals	RESOLVED: <ul style="list-style-type: none"> • that the report be noted. • that the position for the informal co-optee representing private renters in Lewisham be advertised.
A5	Housing Revenue Account (HRA)- Rent Setting Report	RESOLVED: <ul style="list-style-type: none"> • that the report be noted.
A6	Building For Lewisham Programme Update	RESOLVED: <ul style="list-style-type: none"> • that the report be noted and that 'Building For Lewisham Programme Update' be added as an annual standing item to the Committee's work programme.
A7	Housing Futures Programme Update	RESOLVED: <ul style="list-style-type: none"> • that the report be noted. • that the Committee members, while expressing specific concerns about repairs, acknowledged that officers and Cabinet Members were aware of the issues and

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		working towards resolving them.
A8	Select Committee Work Programme	RESOLVED: <ul style="list-style-type: none"> • that the agenda for the Committee’s January 2024 meeting be confirmed after the agenda planning meeting scheduled for the 29th of November 2023.