

**Meeting**

**Housing and Growth Committee**

**Date and time**

**Tuesday 25th October, 2022**

**At 7.00 PM**

**Venue**

**Hendon Town Hall, The Burroughs, London NW4 4BQ**

**TO: Members of Housing and Growth Committee (Quorum 3)**

Chair: Councillor Ross Houston  
Vice Chair: Councillor Anne Clarke

**Councillors**

Zahra Beg	Humayune Khalick	Ella Rose
Richard Cornelius	Kath McGuirk	Daniel Thomas
Paul Edwards	Alex Prager	Sarah Wardle

**Substitute Members**

Joshua Conway	Val Duschinsky	Paul Lemon
Geof Cooke	Laithe Jajeh	Alison Moore

In line with the Constitution's Public Participation and Engagement Rules, requests to submit public questions must be submitted by 10AM on the third working day before the date of the committee meeting. Therefore, the deadline for this meeting is Thursday 20 October 2022 at 10AM. Requests must be submitted to Allan Siao Ming Witherick

**You are requested to attend the above meeting for which an agenda is attached.  
Andrew Charlwood – Head of Governance**

Governance Services contact: Allan Siao Ming Witherick  
Media Relations Contact: Tristan Garrick 020 8359 2454 [Tristan.Garrick@Barnet.gov.uk](mailto:Tristan.Garrick@Barnet.gov.uk)

**Assurance Group**

*Please consider the environment before printing.*

*If needed, attendees are requested to print any specific agenda report(s). Committee Agendas are available here: [barnet.moderngov.co.uk/uuCoverPage.aspx?bcr=1](http://barnet.moderngov.co.uk/uuCoverPage.aspx?bcr=1)*

**Recording of meetings**

Members of the public have a right to film, record or photograph public meetings. You may be asked to stop filming, photographing or recording a meeting if the Chair feels that the activity is disrupting the meeting. The meeting may be webcast live or recorded for later transmission by the Council. Recordings can be watched live or viewed for twelve months afterwards. Our Privacy Policy is at: <http://www.barnet.gov.uk/privacy>  
If you are attending the meeting either physically or online you understand that you may be picked up in recordings made by the public or the Council.

## Order of business

Item No	Title of Report	Pages
1.	Minutes of the Previous Meeting	5 - 12
2.	Absence of Members	
3.	Declarations of Members Disclosable Pecuniary Interests and Non-Pecuniary Interests	
4.	Report of the Monitoring Officer (if any)	
5.	Public Questions and Comments (if any)	
6.	Members' Items (if any)	
7.	Committee Forward Work Programme	13 - 20
8.	Housing & Growth Priorities Update	21 - 38
9.	Solo Provision	39 - 94
10.	Review of the Opendoor Homes (ODH) acquisition programme	95 - 108
11.	Annual Performance Review of Registered Providers	109 - 146
12.	Housing Strategy and Homelessness and Rough Sleeping Strategy	147 - 178
13.	Any other Items that the Chair decides are urgent	
14.	Motion to Exclude the Press and Public	
15.	EXEMPT: Solo Provision	179 - 198
16.	Any other exempt Items that the Chair decides are urgent	

### Facilities for people with disabilities

Hendon Town Hall has access for wheelchair users including lifts and toilets. If you wish to let

us know in advance that you will be attending the meeting, please telephone Allan Siao Ming Witherick. People with hearing difficulties who have a text phone, may telephone our minicom number on 020 8203 8942. All of our Committee Rooms also have induction loops.

### **Fire/emergency evacuation procedure**

If the fire alarm sounds continuously, or if you are instructed to do so, you must leave the building by the nearest available exit. You will be directed to the nearest exit by uniformed custodians. It is vital you follow their instructions.

You should proceed calmly; do not run and do not use the lifts.

Do not stop to collect personal belongings

Once you are outside, please do not wait immediately next to the building, but move some distance away and await further instructions.

Do not re-enter the building until told to do so.